



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, August 24th, 2020 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, August 24th, 2020
2. Invitation for a citizen to schedule time on the BCOAC Advisory Board agenda for an item not listed.
Anyone wanting to speak during this agenda item must sign in prior to the start of the meeting. Any requested action items must be scheduled for a future meeting date.
3. Determination of a quorum
Five board members must be present for a quorum
4. Approval of Agenda
Action: Motion to approve, Comments, Voice Vote
5. Approval of Minutes – July 27th, 2020
Action: Motion to approve, Comments, Voice Vote
6. Approval of Financial Report
Action: Motion to approve, Comments, Voice Vote
7. Reports
 - a. Archery Range Committee Report
 - b. Director's Report
 - c. Pistol Range Committee Report
 - d. 4-H Youth Advisor's Report
8. Regular Business
 - a. SOP's and Appendices
Action: Motion to approve, Comments, Voice Vote
 - b. Striping of BCOAC parking lots
Action: Motion to approve, Comments, Voice Vote
 - c. Swiftel Directory
Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. Board Members sign Conflict of Interest Policy
 - b. GFP Grant
 - c. Meeting with David Parker (director at Outdoor Campus)
 - d. Insulation/Trane
 - e. Emergency Response Plan
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, September 28th, 2020, 12:00 PM