



**Brookings County Outdoor Adventure Center Advisory Board Meeting**  
**Monday, April 27, 2020 – 12:00 PM**  
**Brookings County Outdoor Adventure Center**  
**2810 22<sup>nd</sup> Ave. S., Brookings, SD**

**If you would like to attend this meeting, the north doors of the BCOAC will be open. However, if you have any symptoms of COVID-19 or believe you may have been exposed, please consider calling in and listening to the meeting. To call dial 605-697-8255 and enter code 6056968205 when prompted.**

1. Call to Order, 12:00 PM, Monday, April 27, 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; Note who is present via teleconference
4. Approval of Agenda  
Action: Motion to approve, Comments, Voice Vote
5. Approval of Minutes – January 27, 2020 & February 24, 2020  
Action: Motion to approve, Comments, Voice Vote
6. Introduction of BCOAC Director Dustin Huber
7. Approval of Financial Report  
Action: Motion to approve, Comments, Voice Vote
8. Reports
  - a. Director's Report
  - b. Pistol Range Committee Report
  - c. Archery Range Committee Report
  - d. 4-H Youth Advisor's Report
9. Regular Business
  - a. Discussion/Action on opening the facility to members.  
Action: Motion to approve, Comments, Voice Vote
  - b. Discussion on FY2021 budget
10. Adjournment  
Action: Motion to approve, Voice Vote

Next Meeting: Monday, May 18, 2020, 12:00 PM