



**Brookings County Outdoor Adventure Center Advisory Board Meeting**  
**Monday, February 22nd, 2021 – 12:00 PM**  
**Brookings County Outdoor Adventure Center**  
**2810 22<sup>nd</sup> Ave. S., Brookings, SD**

1. Call to Order, 12:00 PM, Monday, February 22nd, 2021
  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 – January 25th, 2021  
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. By-Laws
    - b. Mission Statement
  9. Other Business
    - a. Full Time person
    - b. Renting out Range during public Hours
  10. Adjournment  
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, March 29th, 2021, 12:00 PM