



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, March 29th, 2021 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, March 29th, 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 – February 22nd, 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. Mission Statement
Action: Motion to approve, Voice Vote
 - b. By-Laws
Action: Motion to approve, Voice Vote
 - c. Closed for Easter April 4th
Action: Motion to approve, Voice Vote
 - d. Parental Consent Waiver
Action: Motion to approve, Voice Vote
 9. Other Business
 - a. Archery Range
 - b. Ordinance
 10. Adjournment
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, April 26th, 2021, 12:00 PM