



Brookings County Outdoor Adventure Center Advisory Board Meeting Monday, September 29th, 2025 – 12:00 PM Brookings County Outdoor Adventure Center

Brookings County Outdoor Adventure Center 2810 22nd Ave. S., Brookings, SD

- 1. Call to Order, 12:00 PM, Monday, September 29th, 2025
- 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 21st 2025.
 Action: Motion to approve, Comments, Voice Vote
- 6. Approval of Financial Report

Action: Motion to approve, Comments, Voice Vote

- 7. Reports
 - a. Director's Report
 - b. 4-H Youth Advisor's Report
- 8. Regular Business
- 9. Other Business
 - a. Items for the next agenda
- 10. Adjournment

Action: Motion to approve, Voice Vote

Next Meeting: November 24th, 2025, at noon