



## **Brookings County Outdoor Adventure Center Advisory Board Meeting**

**Monday, September 30, 2024 – 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, September 30, 2024
  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 29, 2024  
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. 4-H Youth Advisor's Report
  8. Regular Business
    - a. Dissolving the Archery Range Committee  
Possible Action: Motion to approve, Comments, Voice Vote
  9. Other Business
    - a. Items for the next agenda
    - b. Dates for 2024: 11/18
  10. Adjournment  
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, November 18, 2024, 12:00 PM