



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, December 1st, 2025 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, December 1st, 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 – September 29th, 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
 - a. Review of open meeting laws
 - b. Set meeting dates for 2026
9. Other Business
 - a. Items for the next agenda
10. Adjournment
Action: Motion to approve, Voice Vote
Next Meeting: Monday, January 26th at Noon.