



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, November 18, 2024 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, November 18, 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 – September 30, 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
 - b. Dates for 2025 Meetings:
 - i. Jan 27th, Mar 24th, May 26th, July 21st, Sep 29th, Nov 17th
Action: Motion to approve, comments, voice vote.
9. Other Business
 - a. Items for the next agenda
10. Adjournment
Action: Motion to approve, Voice Vote
Next Meeting: January 27, 2025