



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, March 24th, 2025 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, March 24th, 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 – January 27, 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. Adopting a volunteer code of conduct for RSOs
Possible 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: Monday, May 26th, 2025, 12:00 PM