

## **Campbell County Public Land Board Meeting**

## April 10th, 2025 @ 6:30 PM

## **CAM-PLEX Energy Hall Conference Room**

1. Call Meeting to Order and Introductions Laura Chapman

2. Approval of Agenda Laura Chapman

3. Consent Agenda (Attachment A) Laura Chapman

3.1 Minutes – 03/13/2025 Regular Meeting

3.2 Minutes – 03/25/2025 Special Meeting

3.3 Warrants (Attachment B)

4. Citizen Input Laura Chapman

5. Staff Reports

5.1 Executive Director's Report

5.2 Facilities & Operations

5.3 Events

Mary Hipsag

5.4 Finance

Wendy Balo

6. Board Process Laura Chapman

6.1 Project 1007, 1008, 1009, 1011, 1012, 1013, 1014, 1015, & 1016 Bid Opening Results

6.2 Maintenance Update

6.3 City/County Memorandum of Understanding (Attachment C)

6.4 Event Concrete Pad Request

6.5 2025/26 Budget Update

6.6 Horse Racing Update

6.7 PGI Update

7. Board Calendar Laura Chapman

- May 8<sup>th</sup>, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room
- June 12th, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room
- July 10<sup>th</sup>, 2025 @ 6:00 PM Commissioners Qtrly Meeting Cam-Plex Office Board Room
- July 10th, 2025 @ 6:30 PM CCPLB Regular Meeting Cam-Plex Office Board Room

8. Adjourn Laura Chapman