



Campbell County Public Land Board Meeting

February 13th, 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 – 01/09/2025 Regular Meeting
 - 3.2 Minutes – 01/09/2025 Executive Session
 - 3.3 Minutes – 01/16/2025 Special Meeting
 - 3.4 Minutes – 02/04/2025 Special Meeting
 - 3.5 Warrants
 - 3.6 Line-Item Transfers
4. Citizen Input Laura Chapman
5. Staff Reports Aaron Lyles
Ethan Sanders
Mary Hipsag
ReNae Keuck
 - 5.1 Executive Director’s Report
 - 5.2 Facilities & Operations
 - 5.3 Events
 - 5.4 Finance
6. Board Process Laura Chapman
 - 6.1 City of Gillette Easement (Attachment B)
 - 6.2 Public Officer Training (Attachment C)
 - 6.3 Project 1005 & 1006 Bid Opening Results
 - 6.4 Bridle Path Update (Attachment D)
 - 6.5 Budget Amendment: Insurance (Attachment E)
7. Executive Session – Reason: Personnel and for matters confidential by law Laura Chapman
8. Board Calendar Laura Chapman
 - March 13th, 2025 @ 6:00 PM – Comm. Quarterly Meeting – Energy Hall Conference Room
 - March 13th, 2025 @ 6:30 PM – CCPLB Regular Meeting – Energy Hall Conference Room
 - March 20th, 2025 @ 5:00 PM – CCPLB/Director’s Meeting – Energy Hall Conference Room
 - April 8th, 2025 @ 5:15 PM – CCPLB/Joint Powers Board Budget Review Meeting - George Amos Memorial Building (Cottonwood Room)
 - April 10th, 2025 @ 6:30 PM – CCPLB Regular Meeting – Energy Hall Conference Room
9. Adjourn Laura Chapman