



Campbell County Public Land Board Meeting

January 9th, 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 Laura Chapman
 - 3.1 Minutes – 12/11/24 Regular Meeting (Attachment “A”)
 - 3.2 Minutes – 11/14/24 Executive Session (Attachment “B”)
 - 3.3 Warrants (Attachment “C”)
4. Citizen Input Laura Chapman
5. Staff Reports Aaron Lyles
Aaron Lyles
Mary Hipsag
ReNae Keuck
 - 5.1 Executive Director’s Report (Attachment “D”)
 - 5.2 Facilities & Operations
 - 5.3 Events
 - 5.4 Finance
6. Board Process Laura Chapman
 - 6.1 Budget Amendment Wyoming Center Expenses (Attachment “E”)
 - 6.2 City of Gillette Easement
 - 6.3 307 Horse Racing Amendments
 - 6.4 F.Y. 2024-2025 Budget Meetings
 - CCPLB Board/Staff Planning Meeting
 - Last year’s meeting was on Tuesday, February 6, 2024 @ 5:00 pm.
 - Proposed meeting date for Tuesday, February 4, 2025 @ 5:00pm
 - CCPLB Board/Directors Meeting
 - Last year’s meeting was on Thursday, March 21, 2024 @ 5:00 pm.
 - Proposed meeting date for Thursday, March 20, 2025 @ 5:00 pm.
 - 6.5 Central Pavilion Door Replacement Capital Bid Project Results and Bid Recommendations
8. Executive Session Reason: Personnel Laura Chapman
9. Other Business Laura Chapman
10. Board Calendar Laura Chapman
 - January 16th, 2025 @ 6:00 pm – Board Facilities Maintenance Workshop
 - February 13th, 2025 @ 6:30 pm – CCPLB Regular Meeting
11. Adjourn Laura Chapman