

Campbell County Public Land Board Meeting

July 10th, 2025 @ 6:30 PM

6.6 Concrete Pad Update

6.8 Martingale Fence

6.7 CAM-PLEX 40th Anniversary Celebration Update

CAM-PLEX Office Board Room

Please Note the Location Change*

1. Call Meeting to Order and Introductions Laura Chapman Approval of Agenda Laura Chapman 3. Consent Agenda Laura Chapman 3.1 Minutes – 06/12/2025 Regular Meeting (Attachment A) 3.2 Warrants & Transfers (Attachment B) 4. Citizen Input Laura Chapman 5. Staff Reports 5.1 Executive Director's Report Aaron Lyles 5.2 Facilities & Operations Aaron Beyerl 5.3 Events Aaron Lyles 5.4 Finance Wendy Balo 6. Board Process Laura Chapman 6.1 Fiscal Year-End Budget Amendments 6.2 Policy Updates: FMLA, Sick, & Vacation (Attachment C) 6.3 Executive Director Contract Renewal 6.4 PGI Update 6.5 Horse Racing Contract Review

7. Board Calendar Laura Chapman

- August 14th, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room
- August 15, 2025, starting @ 6:00 PM Cam-Plex 40th Anniversary Celebration
- August 16, 2025, starting @ 8:00 AM Cam-Plex 40th Anniversary Celebration
- September 11th, 2025 @ 6:00 PM Commissioners Qtrly Meeting Energy Hall Conference Room
- September11th, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room
- October 9, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room

8. Adjourn Laura Chapman