

Campbell County Public Land Board Meeting

June 12th, 2025 @ 6:30 PM

CAM-PLEX Energy Hall Conference Room

1. Call Meeting to Order and Introductions Laura Chapman Approval of Agenda Laura Chapman 3. Consent Agenda (Attachment A) Laura Chapman 3.1 Minutes – 05/08/2025 Regular Meeting 3.2 Warrants & Transfers (Attachment B) 4. Citizen Input Laura Chapman 5. Staff Reports 5.1 Executive Director's Report (Attachment C) Aaron Lyles 5.2 Facilities & Operations Aaron Beyerl 5.3 Events Mary Hipsag 5.4 Finance Wendy Balo 6. Board Process Laura Chapman 6.1 County Auction – Approval of Assets to Auction (Attachment D) 6.2 Horse Racing Contract 6.3 Executive Director Contract Renewal 6.4 CAM-PLEX 40th Anniversary 6.5 2025 Hay Lease Bid Award 6.6 Designation of Official Newspaper 6.7 Designation of Depositories (Attachment E) 6.8 Staff Offices/Conference Room 7. Correspondence Laura Chapman

7.1 NHSFR Letter Requesting Bids

7.2 Request for Deed and Leasehold Records

8. Board Calendar Laura Chapman

- July 10th, 2025 @ 6:30 PM CCPLB Regular Meeting CAM-PLEX Office Board Room *note location change*
- August 14th, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room
- September11th, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room

8. Adjourn Laura Chapman