



Campbell County Public Land Board Meeting

March 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 – 02/13/2025 Regular Meeting
 - 3.2 Minutes – 02/13/2025 Executive Session
 - 3.3 Warrants (Attachment B)
4. Citizen Input Laura Chapman
5. Staff Reports Aaron Lyles
Ethan Sanders
Mary Hipsag
Wendy Balo
 - 5.1 Executive Director's Report (Attachment C)
 - 5.2 Facilities & Operations
 - 5.3 Events
 - 5.4 Finance
6. Board Process Laura Chapman
 - 6.1 Boxelder Stall Lighting
 - 6.2 PGI Update
 - 6.3 Maintenance & Capital Projects Updates
 - 6.4 Personnel Policy Manual Updates / County Policy Updates
7. Board Calendar Laura Chapman
 - 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
 - May 8th, 2025 @ 6:30 PM – CCPLB Regular Meeting – Energy Hall Conference Room
8. Adjourn Laura Chapman