

## **Campbell County Public Land Board Meeting**

## May 8<sup>th</sup>, 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 – 04/10/2025 Regular Meeting

3.2 Warrants & Transfers (Attachment B)

4. Citizen Input Laura Chapman

5. Staff Reports

5.1 Executive Director's Report (Attachment C)

5.2 Facilities & Operations

5.3 Events

5.4 Finance

Aaron Lyles

Ethan Sanders

Mary Hipsag

Wendy Balo

6. Board Process Laura Chapman

6.1 Personnel Manual Update

6.2 Budget Amendment for 24/25 MOU Maintenance Funds

6.3 Public Records, Meetings and Communications Training J. David Horning

7. Board Calendar Laura Chapman

• June 12th, 2025 @ 6:30 PM – CCPLB Regular Meeting - Energy Hall Conference Room

- July 10<sup>th</sup>, 2025 @ 6:00 PM Commissioners Qtrly Meeting Cam-Plex Office Board Room\*note location change\*
- July 10<sup>th</sup>, 2025 @ 6:30 PM CCPLB Regular Meeting Cam-Plex Office Board Room \*note location change\*
- August 14<sup>th</sup>, 2025 @ 6:30 PM CCPLB Regular Meeting Energy Hall Conference Room

8. Adjourn Laura Chapman