

11/18/2024

MEMBERS PRESENT: Chuck Land, Laura Chapman, Brian Norstegaard, Jake Boller, Jerry Means, Jannalee

Black

MEMBERS ABSENT: Larry Mills

LEGAL COUNSEL & BOARD LIASONS PRESENT: Excused

STAFF: Aaron Lyles

GUESTS: Jonathan Gallardo

1. CALL TO ORDER

Campbell County Public Land Board special meeting was held on 11/18/2024 at the CAM-PLEX. The meeting was called to order by Chairperson Mr. Land at 6:00 PM.

2. Purpose of Meeting was to conduct a workshop discussion regarding the next steps for the future of the Campbell County Public Land Board Master Plan and NHSRA 10 Year commitment letter.

Discussion: It was determined that absent any other funding mechanisms and considering the ballot outcome, the board would not continue to pursue meeting the identified facility needs of the NHSRA at Cam-Plex, and directed Director Lyles to notify the NHSRA of that outcome. Additionally, the board requested Director Lyles to explore if the current JPA allows for the development of a hotel as identified in the Master Plan on site and to report the finding back to the Board.

ADJOURNMENT

Meeting adjourned at 7:30PM PM

Minutes Prepared By: Aaron Lyles

Date: 11/19/2024

Minutes Approved By:

Campbell County Public Land board

y Mills, CCPLB Secretary