



Campbell County Public Land Board Meeting

Thursday, November 14, 2023 @ 6:30 PM

CAM-PLEX Energy Hall Conference Room

1. Call Meeting to Order and Introductions Chuck Land
2. Approval of Agenda Chuck Land
3. Consent Agenda Chuck Land
 - 3.1 Minutes – 10/10/24 Regular Meeting Minutes & 10/10/24 Executive Session (Attachment "A")
 - 3.2 Warrants & Line Item Transfers (Attachment "B")
4. Citizen Input Chuck Land
5. Staff Reports Aaron Lyles
Benny Leonard
Mary Hipsag
ReNae Keuck
 - 5.1 Executive Director's Report (Attachment C)
 - 5.2 Facilities & Operations
 - 5.3 Events
 - 5.4 Finance
6. Board Process Chuck Land
 - 6.1 Election Results Review & Master Plan Next Steps
 - 6.2 NHSFR Commitment Letter & Next Steps (Attachment D)
 - 6.3 East Pavilion Capital Bid Project Results and Bid Recommendation
 - 6.4 Infield Use During East Pavilion Events
 - 6.5 Budget Amendments: Wyoming Center Door Replacement; East Heaters, Fund Establishment. (Attachment E)
 - 6.6 307 Horse Racing: Receipt of Notice to Exercise Renewal Option (Attachment F)
 - 6.7 307 Horse Racing: Contract Amendment Requests for 2025. (Attachment G)
 - 6.8 Annual Election of Officers
7. MATTERS FOR NOTING Chuck Land
 - 7.1 Correspondence
8. Executive Session: Pursuant to 16-4-405 on matters relating to Personnel. Chuck Land
9. Other Business
10. Board Calendar Chuck Land
 - December 12, 2024 – CCPLB/Commission Joint Quarterly Meeting 6:00PM
 - December 12, 2024 – CCPLB Regular Meeting 6:30PM
 - December 21, 2024 – Annual Staff Appreciation Gathering
9. Adjourn Chuck Land