



## Campbell County Public Land Board Meeting

May 9, 2024 @ 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 – 4/11/2024 (Attachment “A”)
  - 3.2 Minutes- 4/11/2024 Executive Session
  - 3.2 Warrants, Line-Item Transfers, and Budget Amendments (Attachment “B”)
4. Citizen Input Chuck Land
5. Staff Reports Aaron Lyles
  - 5.1 Executive Director’s Report (Attachment C)
  - 5.2 Facilities & Operations Benny Leonard/Adam Schuff
  - 5.3 Events Mary Hipsag
  - 5.4 Finance ReNae Keuck
6. Board Process Chuck Land
  - 6.1 Debt Cancellation, Accounts Receivable
  - 6.2 Electrical Bid Results & Award
  - 6.3 Dry Camping Rates / Policy
  - 6.4 Purchasing Policy Revision
  - 6.5 Wyoming State Shooting Complex Request for Proposal
7. MATTERS FOR NOTING Chuck Land
  - 7.1 Correspondence
8. Other Business
9. Board Calendar Chuck Land
  - June 13, 2024 – CCPLB Meeting/Quarterly Commissioners Meeting at 6:00 PM- Energy Hall Conference Room
  - July 11, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room
  - August – CCPLB Meeting/Regular TBD
10. Adjourn Chuck Land