



CCPLB MEETING MINUTES: 9/12/2024

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

MEMBERS ABSENT: Janalee Black

LEGAL COUNSEL & BOARD LIASONS PRESENT: David Horning- *Horning, Horning & McGrath*, Kelley McCreery- *County Commissioners Liaison*, Heidi Gross- *City of Gillette Liaison*

STAFF: Aaron Lyles, ReNae Keuck, Mary Hipsag, Benny Leonard, Dani Chapman, Doug Griffis, Adam Schuff

GUESTS: None

1. CALL TO ORDER

Campbell County Public Land Board meeting was held on September 12, 2024, at the CAM-PLEX. The meeting was called to order by Chairperson Mr. Land at 7:19 PM.

2. APPROVAL OF CCPLB AGENDA

Ms. Chapman moved to approve the agenda.
Second: Mr. Norstegaard
Vote: Passed Unanimously

3. CONSENT AGENDA; APPROVAL OF WARRANTS

Ms. Chapman moved to approve the consent agenda
Second: Mr. Means
Vote: Passed Unanimously

4. CITIZEN INPUT

The Political Action Committee (PAC) YES for CAM-PLEX introduced themselves and their mission to educate the public about and promote the revised CAM-PLEX masterplan which will be up for voting on the ballot November 5th. The PAC shared their presentation and invited CCPLB members to join at their promotional events.

5. STAFF REPORTS

5.1 Executive Director's Report- Staff presented the board with the revised masterplan analysis. Other updates included the resolution of an old hail damage claim, the seasonal transition of CAM-PLEX facilities, and current HR related topics. Additional items of note were CAM-PLEX's role during the recent Campbell County fires as host location for the incident command as well as an evacuation location. A brief update on Camporee utility cost was given. Staff informed the land board of an upcoming leadership conference where CAM-PLEX directors will be in attendance. The Executive Director's Report was followed by a brief discussion on whether to, and if so, how to charge public entities for the use of CAM-PLEX facilities.

5.2 Facilities & Operations- Staff reported on current maintenance issues with sewage lines in Wyoming Center, which will require further investigation to prevent future damage.

5.3 Events- Staff provided updates on events scheduled for the event of September and the successful completion of one of the bigger AG events as well as a CAM-PLEX produced event.

5.4 Finance- Staff provided update on financial operations which are still tying out Camporee details for a final report. Furthermore, the finance department is finalizing all fiscal year end details to prepare for an upcoming audit.

6. BOARD PROCESS

6.1 Campbell County Fair Review – this topic has been covered during the Commissioners Meeting preceding the CCPLB meeting

6.2 Camporee Review – this topic has been covered during the Commissioners Meeting preceding the CCPLB meeting

7. OTHER BUSINESS- n/a

8. BOARD CALENDAR

Upcoming Board Meetings:

- October 10, 2024 – CCPLB Regular Meeting at 6:30 PM – Energy Hall Conference Room
- November 14, 2024 – CCPLB Regular Meeting at 6:30 PM – Energy Hall Conference Room
- December 12, 2024 – CCPLB Regular Meeting at 6:30 PM – Energy Hall Conference Room

9. ADJOURNMENT

Meeting adjourned at 8:23 PM

Minutes Prepared By: Dani Chapman

Date: September 13, 2024

Minutes Approved By:

**Campbell County
Public Land board**



Larry Mills, CCPLB Secretary

11-14-2024

Date