



Campbell County Public Land Board Meeting

April 13th, 2023 @ 6:30 PM

Energy Hall Conference Room

1. Call Meeting to Order and Introductions Darin Edmonds
2. Approval of Agenda Darin Edmonds
3. Approval of Minutes Darin Edmonds
 - 3.1 March 9, 2023, CCPLB Meeting (Attachment "A")
 - 3.2 March 9, 2023, CCPLB Executive Session Meeting
4. Consent Agenda Darin Edmonds
 - 4.1 Approval of Warrants (Attachment "B")
5. Citizen Input Darin Edmonds
6. Operations Report/Update Aaron Lyles
Will Hastreiter
Keith Howard
ReNae Keuck
 - 6.1 Executive Director's Report ("Attachment "C")
 - 6.2 Facilities & Operations Report
 - 6.3 Events Report
 - 6.4 Finance Report
7. Board Process Darin Edmonds
 - 7.1 Master Plan Update
 - 7.2 NHSFR Update
 - 7.3 Camporee Update
 - 7.4 Landscape Contract – Amphitheater Site
 - 7.5 23-24 Budget
 - 7.6 RFP for Board Attorney
 - 7.7 Executive Session – Personnel
8. Matters for Noting Darin Edmonds
 - 8.1 Correspondence
9. Upcoming Meeting Dates & Adjourn Darin Edmonds

April 19, 6:30PM – CCPLB/Joint Powers Board Budget Review Meeting – Commissioners Chambers
May 11, 6:30 PM – (Workshop begins at 6 PM) Energy Hall Conference Room