



## Campbell County Public Land Board Meeting Agenda

**DATE:** Thursday, April 14, 2022

**TIME:** 6:30 PM

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - A. February 24, 2022, Board Meeting ([ATTACHMENT "A"](#))
  - B. March 10, 2022, CCPLB Board Meeting ([ATTACHMENT "B"](#))
4. CONSENT AGENDA
  - A. Approval of Warrants ([ATTACHMENT "C"](#))
5. CITIZEN INPUT
6. CONSTRUCTION REPORT/UPDATE
  - A. CMAR Report
  - B. Hail Claim/Repairs
7. BOARD PROCESS
  - A. Facility Updates
  - B. 307 Horse Racing – Jockey Building
  - C. Amendment to CCPLB Operations Reserve Fund ([ATTACHMENT "D"](#))
  - D. Budget
  - E. Bid Approvals
    - i. Morningside Park Ticket Office Remodel ([ATTACHMENT "E"](#))
    - ii. Morningside Park Crows Nest Remodel ([ATTACHMENT "F"](#))
    - iii. Morningside Park Concourse & Restroom Interior Painting ([ATTACHMENT "G"](#))
    - iv. East Pavilion Interior Painting ([ATTACHMENT "H"](#))
    - v. Stand Up Commercial Refrigerators & Freezers (7) ([ATTACHMENT "I"](#))
  - F. Panels/Chutes
  - G. Camporee – Monthly Update
  - H. Committee Reports – If Any
  - I. Meals & Meeting Format
  - J. July CCPLB Meeting Date
8. MATTERS FOR NOTING
  - A. CORRESPONDENCE:
9. BOARD CALENDAR
  - i. Upcoming Board Meetings
    - a. May 12, 2022, at 6:30 PM (Workshop Begins at 6 PM) - Energy Hall Conference Room
    - b. June 9, 2022, at 6:30 PM (Quarterly Commissioners Meeting Begins at 6:00 PM - Energy Hall Conference Room
  - ii. Other Meetings/Events
    - a. April 20, 2022, at 5:15 PM – CCPLB/Joint Powers Boards Budget Request Review  
GAMB – Cottonwood Room
10. ADJOURNMENT