



Campbell County Public Land Board Meeting

August 10, 2023 @ 6:30 PM

CAM-PLEX Energy Hall Board Room

1. Call Meeting to Order and Introductions Chuck Land
2. Approval of Agenda Chuck Land
3. Consent Agenda Chuck Land
 - 3.1 Minutes (Attachment "A")
 - 3.1.1 July 6, 2023 - Regular Board Meeting
 - 3.1.2 July 12, 2023 - Special Meeting
 - 3.1.3 July 14, 2023 - Special Meeting
 - 3.2 Warrants (Attachment "B")
4. Citizen Input Chuck Land
5. Operations Reports Aaron Lyles
Will Hastreiter
Keith Howard
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 Matt Olsen, Public Works Re: Pronghorn Industrial Park
 - 6.2 Bid Opening Recommendation (Lighting Bid, Video Screen Bid) (Attachment D)
 - 6.3 Budget Amendments FY21-22; FY22-23 (Attachment E)
 - 6.4 NHSRA Staff Compensation Recommendation
 - 6.5 Bylaws Updates: 2.6 Officer Elections, 2.7 Board Committees, 4 Authority, and 15 Public Records.
 - 6.6 Camporee Update
 - 6.7 NHSFR Report
 - 6.8 NHSRA Letter of Intent (Attachment F)
 - 6.9 Board Orientation
7. MATTERS FOR NOTING
 - 7.1 Correspondence:
8. Board Calendar Chuck Land
 - September 14, 2023 – Quarterly Commissioners Meeting 6:00PM
 - September 14, 2023 – Regular Board Meeting 6:30PM
 - October 12, 2023 – Regular Board Meeting
9. Adjourn Chuck Land