



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, August 11, 2022

TIME: 6:30 PM

1. **CALL TO ORDER/ATTENDANCE**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - A. July 7, 2022, CCPLB Meeting Minutes (**ATTACHMENT "A"**)
4. **CONSENT AGENDA**
 - A. Approval of Warrants (**ATTACHMENT "B"**)
5. **CITIZEN INPUT**
6. **BOARD PROCESS**
 - A. Employee Appreciation
 - B. Executive Director Search Update
 - C. NHSFR Recap
 - D. Campbell County Fair Recap
 - E. Master Plan
 - F. Camporee Memorandum of Understanding
 - G. Audio Upgrade – Phase III Bid Approval
7. **MATTERS FOR NOTING**
 - A. Correspondence:
8. **BOARD CALENDAR**
 - i. **Upcoming Board Meetings**
 - a. September 8, at 6:30 PM (Quarterly Commissioners meeting at 6 PM) - Energy Hall Conference Room
 - b. October 13, 2022, at 6:30 PM (Workshop begins at 6:00 PM) - Energy Hall Conference Room
 - ii. **Other Meetings/Events**
9. **ADJOURNMENT**