



## ANNUAL PLANNING MEETING AGENDA

Campbell County Public Land Board/CAM-PLEX Staff

February 8, 2022 @ 5 PM

Energy Hall Conference Room

1. Call Meeting to Order and Introductions Darin Edmonds
  
2. Organizational Report Jeff Esposito
  - 2.1. Organizational Chart (enclosure 1)
  - 2.2. Event Report (enclosure 2)
  - 2.3. NHSFR, Camporee, Performing Arts Workshop (PAW)
  
3. Master Planning Update Laura Chapman
  
4. Budget Direction for 2022-2023 Fiscal Year ReNae Keuck
  - 4.1. Direction from County/City
    - 4.1.1. Direction from the board
    - 4.1.2. Revenue and Funding
    - 4.1.3. Facility Utilization
  
5. Capital Budget Items Jeff Esposito/Will Hastreiter
  - 5.1. Request List
    - 5.1.1. Operations
    - 5.1.2. Special Events
  - 5.2. Vehicle Depreciation
  
6. Financial Reports ReNae Keuck
  - 6.1. Special Events Fund Analysis (enclosure 3)
  - 6.2. CCPLB Endowment and Trust Funds (enclosure 4)
  
7. Other Discussion Darin Edmonds
  
8. Upcoming Meeting Dates & Adjourn Darin Edmonds
  - 8.1 CCPLB Monthly Board Meeting (February) – Thurs. February 10, 2022, at 6:30 PM – Energy Hall Conference Room (Workshop Begins at 6 PM)