



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, January 13, 2021

TIME: 6:30 PM

AGENDA

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. December 9, 2021, Board Meeting (ATTACHMENT "A")
4. CONSENT AGENDA
 - A. Approval of Warrants (ATTACHMENT "B")
5. CITIZEN INPUT
6. CONSTRUCTION REPORT/UPDATE
 - A. CMAR Report
 - B. Hail Claim/Repairs
7. OPERATIONS REPORT/UPDATE
 - A. Items Executive Director Jeff Esposito and team will discuss:
 - i. Executive Director's Report (ATTACHMENT "C")
 - a. Facilities Update
 - b. Events – Sandra Olsen
 - c. Operations department update – Will Hastreiter
 - d. Finance – ReNae Keuck
8. BOARD PROCESS
 - A. FY 2022-2023 Budget Meetings
 - i. CCPLB/Staff Planning Meeting – Last year's meeting was Thursday, Feb. 4, 2021, 5 P.M.
 - ii. CCPLB/Manager Budget Meeting – Last year's meeting was Thursday, March 18, 2021, 5 P.M.
 - iii. Annual Board Meeting – There was no retreat in 2021
 - B. Formalization of Employee Bonus
 - C. Selection Process for Master Plan Consultant
 - D. Arena Sponsorship Opportunities
 - E. Concrete Bid Award (Road Repair/Central Drainage) (ATTACHMENT "D")
 - F. Maintenance Updates (Painting, Renovations)
 - G. Schedule Presentation to City of Gillette
 - H. 307 Horse Racing
 - i. Jockey Building
 - ii. Stalls
 - iii. Ticketing
 - I. Executive Session – Personnel
9. MATTERS FOR NOTING
 - A. CORRESPONDENCE:
 - i. Open Container Permit Renewal
10. BOARD CALENDAR
 - i. Upcoming Board Meetings
 - a. February 10, 2022, at 6:30 PM (Workshop Begins at 6 PM)
 - b. March 10, 2022, at 6:30 PM (Quarterly Commissioners Meeting begins at 6 PM)
 - ii. Other Meetings/Events
 - a. April 20, 2022, at 5:15 PM – CCPLB/Joint Powers Boards Budget Request Review
GAMB – Cottonwood Room
11. ADJOURNMENT