



Campbell County Public Land Board Meeting

February 8, 2024 @ 6:30 PM

CAM-PLEX: Energy Hall Conference Room

1. Call Meeting to Order and Introductions Chuck Land
2. Approval of Agenda Chuck Land
3. Consent Agenda Chuck Land
 - 3.1 Minutes – 1/11/2024 Regular Meeting (Attachment “A”)
 - 3.2 Minutes – 1/11/2024 Executive Session
 - 3.3 Warrants and Budget Amendment (Attachment “B”)
4. Citizen Input Chuck Land
5. Staff Reports Aaron Lyles
Adam Schuff
Mary Hipsag
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 Camporee Update
 - 6.2 Master Plan and Ballot Update
 - 6.3 Board Governance Policy
 - 6.4 Bid Opening Results and Recommendations
7. Correspondence – BH Energy Letter Chuck Land
8. Executive Session – Chuck Land

Pursuant to 16-4-405(a)(vii) to consider the selection of a site or the purchase of real estate, and (a)(iii) and (ix) on matters concerning litigation to which the governing body is a party and to consider or receive information subject to the attorney-client privilege.
9. Other Business Chuck Land
10. Board Calendar Chuck Land
 - February 15, 2024 – WASD In-person Public Officer Training/
Gillette College, Presentation Hall, 1 PM-5PM
 - March 14, 2024 – CCPLB Meeting/Regular at 6:30 PM
 - March 21, 2024 – CCPLB and Staff Budget Planning Meeting at 5:00 PM
11. Adjourn Chuck Land