



Campbell County Public Land Board Meeting

March 14, 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 – 2/8/2024 Regular Meeting (Attachment “A”)
 - 3.2 Minutes- 2/8/2024 Executive Session
 - 3.3 Warrants and Budget Amendments (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 Governance Policy
 - 6.3 Performance Evaluation Form
 - 6.4 Budget Process Update
 - 6.5 Ballot Resolution Update
 - 6.6 307 Horseracing Walking-Path Request
7. MATTERS FOR NOTING Chuck Land
 - 7.1 Correspondence
8. Other Business
9. Board Calendar Chuck Land
 - March 21, 2024 – CCPLB and Staff Budget Planning Meeting at 5:00 PM- Administration Board Room
 - April 10, 2024 – CCPLB/Joint Powers Board Budget Review Meeting at 5:15 PM- George Amos Building (Cottonwood Room)
 - April 11, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room
10. Adjourn Chuck Land