



## Campbell County Public Land Board Meeting

**April 11, 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 – 3/24/2024 CCPLB and Staff Budget Meeting (Attachment “A”)
  - 3.2 Minutes – 3/14/2024 Regular Meeting
  - 3.3 Minutes – 2/6/2024 CCPLB Annual Review and Budget Planning Meeting
  - 3.2 Warrants, Line-Item Transfers, 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 Powder Basin Equestrian Association (Attachment D)
  - 6.2 Camporee Update
7. MATTERS FOR NOTING Chuck Land
  - 7.1 Correspondence
8. Other Business
9. Board Calendar Chuck Land
  - May 9, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room
  - June 13, 2024 – CCPLB Meeting/Quarterly Commissioners Meeting at 6:00 PM- Energy Hall Conference Room
  - July 11, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room
10. Adjourn Chuck Land