



Campbell County Public Land Board Meeting

January 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 - 12/14/2023 Regular Meeting (Attachment "A")
 - 3.2 Minutes – 12/14/2023 Executive Session
 - 3.3 Warrants, Line-Item Transfers, Budget Amendments (Attachment "B")
4. Citizen Input Chuck Land
 - 4.1 Gillette Edge Soccer Club
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 Contract Amendments
 - 6.2 Lease Renewals
 - 6.3 Board Governance Policy
 - 6.4 Rate Comparisons
 - 6.5 Budget Calendar
 - 6.6 Wyoming Center Boilers
7. MATTERS FOR NOTING Chuck Land
 - 7.1 Correspondence
8. Executive Session Chuck Land
9. Other Business
10. Board Calendar Chuck Land
 - February 8, 2024 – CCPLB Meeting/Regular at 6:30 PM
 - February 15, 2024 – WASD In-person Board Training/Time & Location TBD
 - March 14, 2024 – CCPLB Meeting/Regular at 6:30 PM
11. Adjourn Chuck Land