



Campbell County Public Land Board Meeting

November 9, 2023 @ 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 – 10/12/2023 Regular Meeting (Attachment “A”)
 - 3.2 Warrants (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 Required Public Officer Training
 - 6.2 Van Ewing Hail Claim
 - 6.3 Outdoor Recreation Grant/Amphitheater Budget
 - 6.4 Wyoming Center Boiler/Re-Key Project
 - 6.5 Capital Projects- Bid Opening Recommendations
 - 6.6 Master Plan Recommendation
7. MATTERS FOR NOTING Chuck Land
 - 7.1 Correspondence -Letter from Dept. of Interior (Attachment “D”)
8. Other Business
9. Board Calendar Chuck Land
 - December 14, 2023– QTRLY Commissioners Meeting @6:00 PM
CCPLB Meeting/Regular CCLPB @ 6:30 PM
 - January 11, 2023 – CCPLB Meeting/Regular at 6:30 PM
10. Adjourn Chuck Land