



## Campbell County Public Land Board and Staff Meeting Annual Review and Budget Planning Meeting

**February 6, 2024 @ 5:00 PM**

**CAM-PLEX: Energy Hall Conference Room**

1. Call Meeting to Order and Introductions Chuck Land
2. Budget Direction for 2024-2025 Fiscal Year ReNae Keuck
  - 2.1 Directions from County/City (Attachment "A")
  - 2.2 Direction from CCPLB
3. Annual Review Staff
  - 3.1 Governance Review
    - 3.1.1 Broadest Ends and Outcomes
    - 3.1.2 Operational Policy Review
  - 3.2 Facilities Review
    - 3.2.1 Maintenance Tracking
    - 3.2.2 Risk Management & Asset Protection
    - 3.2.3 Utilization and Resource Allocation
  - 3.3 Administration
    - 3.3.2 Personnel Staffing
    - 3.3.2 Sales, Marketing, Events
4. Special Events Fund Aaron Lyles
  - 4.1 Camporee
  - 4.2 307 Horse Racing
5. Capital Budget Needs/Opportunities Review Aaron Lyles
6. Financial Reports ReNae Keuck
  - 6.1 Special Events Fund Analysis (Attachment "B")
  - 6.2 CCPLB Reserve Funds Summary (Attachment "C")
7. Other Discussion Chuck Land
8. Board Calendar Chuck Land
  - February 8, 2024 – CCPLB Meeting/Regular at 6:30 PM
  - 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
9. Adjourn Chuck Land