



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

**February 4, 2025 @ 5:00 PM**

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

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| 1. Call Meeting to Order and Introductions   | Laura Chapman           |
| 2. Budget Direction for 2025-2026 Fiscal Year<br>2.1 Direction from County/City (Attachment "A")<br>2.2 Direction from CCPLB | ReNae Keuck             |
| 3. Annual Review   | Laura Chapman           |
| 3.1 Governance Review  |                         |
| 3.1.1 Broadest Ends and Outcomes   |                         |
| 3.1.2 Operational Policy Review  |                         |
| 3.2 Facilities Review  | Aaron Lyles             |
| 3.2.1 Maintenance Tracking   |                         |
| 3.2.2 Risk Management & Asset Protection   |                         |
| 3.2.3 Utilization and Resource Allocation  |                         |
| 3.3 Administration   | Aaron Lyles             |
| 3.3.1 Personnel Staffing   |                         |
| 3.3.2 Sales, Marketing, Events   |                         |
| 4. 'Special Events Fund' Events Review   | ReNae Keuck/Aaron Lyles |
| 4.1 307 Horse Racing, NADAC, FMCA  |                         |
| 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  | Laura Chapman           |
| 8. Board Calendar  | Laura Chapman           |
| 9. Adjourn   | Laura Chapman           |