



Campbell County Public Land Board Meeting

December 11, 2024 @ 6:30 PM

CAM-PLEX Energy Hall Conference Room

1. Call Meeting to Order and Introductions Laura Chapman
2. Approval of Agenda Laura Chapman
3. Consent Agenda Laura Chapman
 - 3.1 Minutes – 11/14/2024 Regular Meeting (Attachment “A”)
 - 3.2 Minutes- 11/14/2024 Executive Session (Attachment “B”)
 - 3.3 Minutes – 11/18/2024 Special Meeting (Attachment “C”)
 - 3.4 Warrants (Attachment “D”)
4. Citizen Input Laura Chapman
5. Staff Reports Aaron Lyles
Benny Leonard
Mary Hipsag
ReNae Keuck
 - 5.1 Executive Director’s Report (Attachment “E”)
 - 5.2 Facilities & Operations
 - 5.3 Events
 - 5.4 Finance
6. Board Process Laura Chapman
 - 6.1 City of Gillette Easement (Attachment “F”)
 - 6.2 307 Horseracing
7. Other Business
8. Board Calendar Laura Chapman
 - December 21, 2024 – Cam-Plex Annual Staff Appreciation Dinner at 6:30pm – Heritage Center
 - January 9, 2025 – CCPLB Regular Meeting at 6:30 – Energy Hall Conference Room
9. Adjourn Laura Chapman