



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, December 8, 2022

TIME: 6:30 PM

PLACE: CAM-PLEX Board Room

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. November 10, 2022, CCPLB Meeting (**ATTACHMENT "A"**)
 - B. November 10, 2022, Executive Session Meeting
4. CONSENT AGENDA
 - A. Approval of Warrants (**ATTACHMENT "B"**)
5. CITIZEN INPUT
6. OPERATIONS REPORTS/UPDATE
 - A. Executive Director's Report (**ATTACHMENT "C"**)
 - B. Facilities – Aaron Lyles
 - C. Events – Keith Howard
 - D. Operations– Will Hastreiter
 - E. Finance – ReNae Keuck
7. BOARD PROCESS
 - A. Mustangs update (**ATTACHMENT "D"**)
 - B. Master Plan update
 - C. Camporee update
 - D. CD and investment report/guidance
 - E. Frank Stevens Memorial update
 - F. Executive Director expectations and guidance (January)
8. MATTERS FOR NOTING
 - A. Correspondence:
9. BOARD CALENDAR
 - i. Upcoming Board Meetings
 - a. January 12, 2023, (Workshop begins at 6 pm) - Energy Hall Conference Room
 - b. February 9, 2023 (Workshop begins at 6 pm) – Energy Hall Conference Room
 - ii. Other Meetings/Events
 - a. December 13, 2022, at 5:30 pm – 8 pm - Board Training – Gillette College – **or** - December 14, 2022, at 9 am – 11 am – Board Training – Gillette College *choose 1 time only
 - b. December 19, 2022, at 6 pm - Employee Appreciation Holiday Celebration (Dinner, Bingo, Prizes) - Heritage Center Theater Lobby
10. ADJOURNMENT