



## Campbell County Public Land Board Meeting

December 14, 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 – 11/9/2023 Regular Meeting (Attachment "A")
  - 3.2 Warrants and Line Item Transfers (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 Board Governance Policy
  - 6.2 Board Training
  - 6.3 Camporee Contract Amendments
7. MATTERS FOR NOTING Chuck Land
8. Other Business
9. Board Calendar Chuck Land
  - December 18, 2023 - CAM-PLEX Employee Appreciation Dinner from 6:00 PM -10:00 PM in Energy Hall
  - January 11, 2023 - CCPLB Meeting/Regular at 6:30 PM
  - February 8, 2023 - CCPLB Meeting/Regular at 6:30 PM
10. Adjourn Chuck Land