



CCPLB EXECUTIVE MEETING MINUTES: February 8, 2022

ATTENDEES

MEMBERS PRESENT: Darin Edmonds, Laura Chapman, Heidi Gross, Charlene Camblin, Chuck Land, Troy Allee, Skyler Pownall

MEMBERS ABSENT:

LEGAL COUNSEL: Frank Stevens

STAFF: Pam Altenberg – Present for Agenda Item 1. Call to Order/Attendance, Agenda Item 2. Approval of Agenda, Agenda Item 4. Adjournment

STAFF ABSENT: N/A

GUESTS: N/A

1. CALL TO ORDER

Campbell County Public Land Board Meeting was held on February 8, 2022, at CAM-PLEX. The meeting began at 10:00 AM. The meeting was presided over by Chairman Darin Edmonds.

2. APPROVAL OF CCPLB AGENDA

A. To approve the February 8, 2022, Agenda as presented

Discussion: None

Motion: To approve the agenda as presented

Moved: Ms. Camblin

Second: Ms. Gross

Vote: Motion passed unanimously

3. Board Process

A. Executive Session – Personnel

CCPLB Members and Mr. Stevens, CAM-PLEX Legal Counsel entered Executive Session to discuss personnel at 10:03 AM

Motion: To enter Executive Session for Personnel

Moved: Ms. Camblin

Second: Ms. Gross

Vote: Motion passed unanimously

B. Action (if any) resulting from Executive Session

No Action Taken

CCPLB Members and Mr. Stevens, exited Executive Session at 11:54 PM

CCPLB returned to regular session at 11:55 AM. All CCPLB Board Members and Mr. Stevens, were present.

12. ADJOURNMENT

Meeting adjourned at 11:55 AM.

MINUTES PREPARED BY

Pam Altenberg, February 21, 2022

MINUTES APPROVED BY

SECRETARY:

[Campbell County Public Land Board]

Charlene Camblin 3/10/22
(Signature & Date) Charlene Camblin, CCPLB Secretary