



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, February 10, 2022

TIME: 6:30 PM

AGENDA

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. January 13, 2022, Board Meeting (**ATTACHMENT "A"**)
 - B. January 13, 2022, Executive Meeting Minutes
4. CONSENT AGENDA
 - A. Approval of Warrants (**ATTACHMENT "B"**)
5. CITIZEN INPUT
 - A. Gillette Speedway – Eddie Kirchoff
6. CONSTRUCTION REPORT/UPDATE
 - A. CMAR Report
 - B. Hail Claim/Repairs
7. OPERATIONS REPORT/UPDATE
 - A. Items Executive Director Jeff Esposito and team will discuss:
 - i. Executive Director's Report (**ATTACHMENT "C"**)
 - a. Events – Sandra Olsen
 - b. Operations department update – Will Hastreiter
 - c. Finance – ReNae Keuck
8. BOARD PROCESS
 - A. Facility Improvements List - Updates
 - B. Meeting with Commissioners and City of Gillette for Funding Requests
 - C. NHSFRA Meeting/Presentation
 - D. Master Planning Consultant RFP Review
 - E. Meeting Frequency
 - F. Camporee – Monthly Update
 - G. Committee Reports – If Any
 - H. Executive Session: Personnel
9. MATTERS FOR NOTING
 - A. CORRESPONDENCE:
10. BOARD CALENDAR
 - i. Upcoming Board Meetings
 - a. March 10, 2022, at 6:30 PM (Quarterly Commissioners Meeting begins at 6 PM) – Energy Hall Conference Room
 - b. April 14, 2022, at 6:30 PM (Workshop Begins at 6 PM) - Energy Hall Conference Room
 - ii. Other Meetings/Events
 - a. April 20, 2022, at 5:15 PM – CCPLB/Joint Powers Boards Budget Request Review
GAMB – Cottonwood Room
11. ADJOURNMENT