



CCPLB SPECIAL MEETING MINUTES: February 4, 2025

MEMBERS PRESENT: Laura Chapman, Brian Norstegaard, Jake Boller (remote), Jerry Means, Charles Land, Janalee Black

MEMBERS ABSENT: Larry Mills

LEGAL COUNSEL & BOARD LIASONS PRESENT: Heidi Gross – *City of Gillette Liaison*

STAFF: Aaron Lyles, Adam Schuff, Ethan Sanders, ReNae Keuck, Mary Hipsag (remote)

GUESTS: Joe Shane – *City Engineer*, Jonathan Gallardo – *Gillette News Record*

1. CALL TO ORDER

The Campbell County Public Land Board meeting was held on February 4, 2025, at the CAM-PLEX. The meeting was called to order by the Board Chair Chapman at 5:00 PM.

2. APPROVAL OF AGENDA

Motion: To approve the agenda.

Moved: Charles Land; **Second:** Janalee Black; **Discussion:** None

Vote: Passed Unanimously

3. PURPOSE OF THE CCPLB AND STAFF ANNUAL REVIEW AND BUDGET PLANNING MEETING - The purpose of this meeting is for staff to give the CCPLB their recommendations for the budget as development moves forward and for the CCPLB to provide input, comment and direction for staff.

- No action taken on agenda items 2-7.

4. BOARD CALENDAR:

- February 13th, 2025 @ 6:30 PM – CCPLB Regular Meeting – Energy Hall Conference Room
- March 13th, 2025 @ 6:00 PM - Commissioners Quarterly Meeting – Energy Hall Conference Room
- March 13th, 2025 @ 6:30 PM – CCPLB Regular Meeting - Energy Hall Conference Room
- March 20th, 2025 @ 5:00 PM - CCPLB/Directors Meeting – Energy Hall Conference Room

5. ADJOURNMENT

The meeting was adjourned at 7:36 PM.

Minutes Prepared By: Vickie Balo

Date: February 7, 2025

Minutes Approved By:

**Campbell County
Public Land board**


Larry Mills, CCPLB Secretary



Date