



ANNUAL REVIEW AND BUDGET PLANNING MEETING

Campbell County Public Land Board/CAM-PLEX Staff

February 7, 2023 @ 5 PM

Energy Hall Conference Room

1. Call Meeting to Order and Introductions Darin Edmonds
2. Annual Review Staff
 - 2.1. Governance Review
 - 2.1.1. Broadest Ends and Outcomes
 - 2.1.2. Operational Policy Review
 - 2.2. Facilities Review
 - 2.2.1. Maintenance / Operations
 - 2.2.2. Risk Management & Asset Protection
 - 2.2.3. Utilization and Resource Allocation
 - 2.3. Administration
 - 2.3.1. Personnel Staffing
 - 2.3.2. Sales, Marketing, Events
 - 2.3.3. Financial Performance
3. Forward Looking Major Impacts
 - 3.1.1.1. Camporee
 - 3.1.1.2. NHSFR
4. Master Planning Update Laura Chapman
5. Capital Budget Needs / Opportunities Review Aaron Lyles
6. Financial Reports ReNae Keuck
 - 6.1. Special Events Fund Analysis (Attachment "A")
 - 6.2. CCPLB Reserve Funds Summary (Attachment "B")
7. Budget Direction for 2023-2024 Fiscal Year ReNae Keuck
 - 7.1. Direction from County/City (Attachment "C")
 - 7.2. Direction from CCPLB
8. Other Discussion Darin Edmonds
9. Upcoming Meeting Dates & Adjourn Darin Edmonds

February 9th, 6:30PM – CCPLB Monthly Meeting – Energy Hall Conference Rooms
March 9th, 6:30 PM – CCPLB Monthly Meeting – Quarterly Meeting – 6 PM – Main Office Board Room
March 28th, 5PM – CCPLB/Managers Budget Planning Meeting – Main Office Board Room
April 13th, 6:30PM – CCPLB Monthly Meeting – Energy Hall Conference Room
April 19, 6:30PM – CCPLB/Joint Powers Board Budget Review Meeting – Commissioners Chambers