



## Campbell County Public Land Board Meeting Agenda

**DATE:** Thursday, January 12, 2023

**TIME:** 6:30 PM

**PLACE:** Energy Hall Conference Room

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - A. December 8, 2022, CCPLB Meeting (**ATTACHMENT "A"**)
  - B. November 10, 2022, Executive Session Meeting
4. CONSENT AGENDA
  - A. Approval of Warrants (**ATTACHMENT "B"**)
5. CITIZEN INPUT
6. OPERATIONS REPORTS/UPDATE
  - A. Executive Director's Report (**ATTACHMENT "C"**)
  - B. Facilities & Operations – Will Hastreiter
  - C. Events – Keith Howard
  - D. Finance – ReNae Keuck
7. BOARD PROCESS
  - A. Master Plan Update & Introductions
  - B. Road/Walking Path Location
  - C. Amphitheater Substantial Completion
  - D. Camporee Update
  - E. Request for Qualifications – Amphitheater Irrigation
  - F. Frank Stevens Memorial update
  - G. FY 2023-2024 Budget Meetings
    - i. CCPLB/Staff Planning Meeting – Last year's meeting was Tuesday, February 8, 2022, @ 5 pm.
    - ii. CCPLB/Managers Budget Meeting – Last year's meeting was Thursday, March 24, 2022, @ 5pm.
    - iii. Annual Board Meeting – There was no retreat in 2022
  - H. Executive Director expectations and guidance (January)
8. MATTERS FOR NOTING
  - A. Correspondence:
9. BOARD CALENDAR
  - i. Upcoming Board Meetings
    - a. February 9, 2023, @ 6:30 pm (Workshop begins at 6 pm) – Energy Hall Conference Room
    - b. March 9, 2023, (Quarterly Commissioners Meeting begins at 6 pm) – Energy Hall Conference Room
  - ii. Other Meetings/Events
10. ADJOURNMENT