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CCPLB SPECIAL MEETING MINUTES: July 12, 2023

ATTENDEES

MEMBERS PRESENT: Chuck Land, Larry Mills, Laura Chapman, Jerry Means, Mark Dorr, Brian Norstegaard, Skyler Pownall (via Zoom)

MEMBERS ABSENT:

LEGAL COUNSEL: J. David Horning

STAFF: Aaron Lyles

STAFF ABSENT:

GUESTS: Del Shelstad *Campbell County Commissioner*, Kelley McCreery *Campbell County Commissioner Liaison*, Sean Brown *City of Gillette Attorney*, Heidi Gross *City of Gillette Liaison*, Mary Stroka *County 17*.

1. CALL TO ORDER

Campbell County Public Land Board Meeting was held on July 12, 2023, at CAM-PLEX. The meeting began at 6:30 PM. The meeting was presided over by Chairperson Chuck Land.

2. APPROVAL OF CCPLB AGENDA

A. To approve the July 12, 2023, Agenda as presented.

Discussion: Mr. Dorr asked to amend the agenda as presented

Motion: To amend the agenda as presented

Moved: Mr. Dorr

Second: None

Motion failed for lack of a second.

Motion: To approve the July 12, 2023, Agenda as presented.

Moved: Ms. Chapman

Second: Mr. Mills

Voted: Motion passed 6/1 with Mr. Dorr voting nay.

3. Executive Session – Personnel

Motion: To enter Executive Session under Section 8 ii to discuss personnel with all members of CCPLB, Mr. Lyles, Mr. Shelstad, Mr. McCreery, Mr. Brown, Ms. Gross, and Mr. J. David Horning present at 6:57 PM.

Moved: Mr. Land

Second: Mr. Mills

Voted: Motion passed 6/1 with Mr. Dorr voting nay.

CCPLB returned to regular session at 7:40 PM. All CCPLB members, Mr. Lyles, Mr. Shelstad, Mr. McCreery, Mr. Brown, Ms. Gross, and Mr. J David Horning were present. No action was taken as a result of the Executive Session.

4. ADJOURNMENT

Meeting adjourned at 8:20 PM

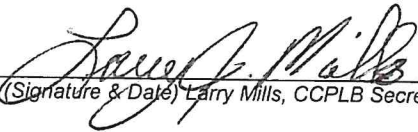
MINUTES PREPARED BY

Pam Altenberg, July 31, 2023

MINUTES APPROVED BY

SECRETARY:

[Campbell County Public Land Board]


(Signature & Date) Larry Mills, CCPLB Secretary
