



Campbell County Public Land Board Meeting

July 11, 2024 @ 6:30 PM

CAM-PLEX Energy Hall Conference Room

1. Call Meeting to Order and Introductions Chuck Land
2. Approval of Agenda Chuck Land
3. Consent Agenda Chuck Land
 - 3.1 Minutes – 6/13/2024 (Attachment “A”)
 - 3.2 Minutes- 6/13/2024 Executive Session
 - 3.3 Warrants (Attachment “B”)
4. Citizen Input Chuck Land
5. Staff Reports Aaron Lyles
Benny Leonard
Mary Hipsag
ReNae Keuck
 - 5.1 Executive Director’s Report (Attachment C)
 - 5.2 Facilities & Operations
 - 5.3 Events
 - 5.4 Finance
6. Board Process Chuck Land
 - 6.1 Annual Designation of Attorney
 - 6.2 Fair Update
 - 6.3 Camporee Update
 - 6.4 Schedule Change- August Board Meeting
7. Other Business
8. Board Calendar Chuck Land
 - August – CCPLB Meeting/Regular TBD
 - September 12, 2024 –Quarterly Commissioners Meeting at 6:00 PM- Energy Hall Conference Room/ CCPLB Regular Meeting at 6:30 PM
 - October 10, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room
9. Adjourn Chuck Land