



## Campbell County Public Land Board Meeting

July 6, 2023 @ 6:30 PM

CAM-PLEX Administration Board Room

- |   |                 |
|---|-----------------|
| 1. Call Meeting to Order and Introductions  | Chuck Land      |
| 2. Approval of Agenda   | Chuck Land      |
| 3. Consent Agenda   | Chuck Land      |
| 3.1 Minutes (Attachment "A") - June 9, 2023 - Regular Board Meeting Minutes   |                 |
| 3.2 Warrants (Attachment "B")   |                 |
| 4. Citizen Input  | Chuck Land      |
| 6. Operations Reports   |                 |
| 6.1 Executive Director's Report   | Aaron Lyles     |
| 6.2 Facilities & Operations   | Will Hestricher |
| 6.3 Events  | Kath Howard     |
| 6.4 Finance   | ReNae Kaurk     |
| <i>Staff will be available for questions, however; for the purpose of time, staff reports will be omitted for this meeting.</i> |                 |
| 7. Board Process  | Chuck Land      |
| 7.1 NHSFR Update  |                 |
| 7.2 Camporee Update   |                 |
| 7.3 DRM Road Change Order   |                 |
| 8. Officer Elections  | Chuck Land      |
| 9. Upcoming Meeting Dates & Adjourn   | President Elect |
| August 10, 2023 – Regular Board Meeting   |                 |
| September 14, 2023 – Regular Board Meeting  |                 |
| October 12, 2023 – Regular Board Meeting  |                 |

**New Director Board Orientation to be determined with agreeable date of all new directors ASAP.**