



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, June 9, 2022

TIME: 6:30 PM

1. **CALL TO ORDER/ATTENDANCE**
 2. **QUARTERLY COMMISSIONER'S MEETING AGENDA** (refer to County provided agenda)
 3. **APPROVAL OF MINUTES**
 - A. March 29, 2022, CCPLB/City of Gillette/Campbell County - CCPLB Resolution Meeting (**ATTACHMENT "A"**)
 - B. May 12, 2022, CCPLB Board Meeting (**ATTACHMENT "B"**)
 - C. May 12, 2022, CCPLB Executive Session Meeting (**ATTACHMENT "C"**)
 4. **CONSENT AGENDA**
 - A. Approval of Warrants (**ATTACHMENT "D"**)
 5. **CITIZEN INPUT**
 6. **CONSTRUCTION REPORT/UPDATE**
 - A. Hail Claim – Trevor Larson, Van Ewing Construction
 7. **BOARD PROCESS**
 - A. Stalling Discussion
 - B. Request for Qualifications for Attorney
 - C. Interim Executive Director Internal Controls and Segregation of Duties Procedures
 - D. Executive Director Search
 8. **MATTERS FOR NOTING**
 - A. Correspondence:
 9. **BOARD CALENDAR**
 - i. **Upcoming Board Meetings**
 - a. July 7, 2022, at 6:30 PM (Workshop at 6:00 PM)
- Energy Hall Conference Room **This meeting was rescheduled from July 14, 2022, due to a scheduling conflict during the National High School Finals Rodeo
 - b. August 11, 2022, at 6:30 PM (Workshop begins at 6:00 PM)
-Energy Hall Conference Room
 - ii. **Other Meetings/Events**
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10. **ADJOURNMENT**