



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, March 10, 2022

TIME: 6:30 PM

AGENDA

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. January 13, 2022, Board Meeting Minutes ([ATTACHMENT "A"](#))
 - B. January 13, 2022, Executive Meeting Minutes ([ATTACHMENT "B"](#))
 - C. February 08, 2022, Executive Meeting Minutes ([ATTACHMENT "C"](#))
 - D. February 10, 2022, Board Meeting Minutes ([ATTACHMENT "D"](#))
 - E. February 10, 2022, Executive Meeting Minutes ([ATTACHMENT "E"](#))
 - F. February 16, 2022, NHSRA Special Meeting Minutes ([ATTACHMENT "F"](#))
4. CONSENT AGENDA
 - A. Approval of Warrants ([ATTACHMENT "G"](#))
5. CITIZEN INPUT
 - A. Kevin Couch – Presentation of Trajectory of Basketball and Soccer at CAM-PLEX
6. CONSTRUCTION REPORT/UPDATE
 - A. CMAR Report
 - B. Hail Claim/Repairs
7. OPERATIONS REPORT/UPDATE
 - A. Items Executive Director Jeff Esposito and team will discuss:
 - i. Executive Director's Report
 - a. Events – Sandra Olsen
 - b. Operations department update – Will Hastreiter
 - c. Finance – ReNae Keuck
8. BOARD PROCESS
 - A. Facilities Updates
 - B. Finalization and Approval of Master Plan RFP
 - C. NHSFR - Update
 - D. Camporee Update – (if any)
 - E. Committee Reports – (if any)
9. MATTERS FOR NOTING
 - A. CORRESPONDENCE:
10. BOARD CALENDAR
 - i. Upcoming Board Meetings
 - a. March 24, 2022, at 5 PM (CCPLB/Managers Budget Meeting) – Energy Hall Conference Room
 - b. April 14, 2022, at 6:30 PM (Workshop Begins at 6 PM) - Energy Hall Conference Room
 - ii. Other Meetings/Events
 - a. April 20, 2022, at 5:15 PM – CCPLB/Joint Powers Boards Budget Request Review
GAMB – Cottonwood Room
11. ADJOURNMENT