

Campbell County Public Land Board Meeting

March 9, 2023 @ 6:30 PM

Heritage Center Admin Board Room

1. Call Meeting to Order and Introductions **Darin Edmonds** Approval of Agenda **Darin Edmonds** 3. Approval of Minutes **Darin Edmonds** 3.1 February 9, 2023, CCPLB Meeting (Attachment "A") **Darin Edmonds** 4. Consent Agenda 4.1 Approval of Warrants (Attachment "B") 5. Citizen Input **Darin Edmonds** 6. Operations Report/Update 6.1 Executive Director's Report ("Attachment "C") **Aaron Lyles** 6.2 Facilities & Operations Will Hastreiter 6.3 Events Keith Howard 6.4 Finance ReNae Keuck 7. Board Process **Darin Edmonds** 7.1 Master Plan Update 7.2 Camporee Update 7.3 Landscaping RFP Review 7.4 Insurance Claim Staff Recommendation 7.5 Executive Session - Personnel 8. Matters for Noting **Darin Edmonds** 8.1 Correspondence

9. Upcoming Meeting Dates & Adjourn

Darin Edmonds

March 28th, 5PM – CCPLB/Managers Budget Planning Meeting – Main Office Board Room April 13th, 6:30PM – CCPLB Monthly Meeting – Energy Hall Conference Room April 19, 6:30PM – CCPLB/Joint Powers Board Budget Review Meeting – Commissioners Chambers