



## Campbell County Public Land Board Meeting

**May 11, 2023 @ 6:30 PM**

**Energy Hall Board Room**

1. Call Meeting to Order and Introductions Darin Edmonds
2. Approval of Agenda Darin Edmonds
3. Approval of Minutes Darin Edmonds
  - 3.1 April 13, 2023, CCPLB Minutes (Attachment "A")
  - 3.2 April 13, 2023, CCPLB Executive Session Minutes Approval.
4. Consent Agenda Darin Edmonds
  - 4.1 Approval of Warrants (Attachment "B")
5. Citizen Input Darin Edmonds
6. Standing Reports/Update Aaron Lyles  
Will Hastreiter  
Keith Howard  
ReNae Keuck
  - 6.1 Executive Director's Report ("Attachment "C")
  - 6.2 Facilities & Operations
  - 6.3 Events
  - 6.4 Finance
7. Board Process Darin Edmonds
  - 7.1 Designation of Depositories
  - 7.2 Designation of Official Newspaper
  - 7.3 Board Member Financial Disclosure Statement
  - 7.4 Master Plan Update
  - 7.5 Camporee Update
  - 7.6 NHSFR Update
  - 7.6 Governance and Personnel Policy Revisions
  - 7.7 Attorney RFP
  - 7.8 Annual Budget Process Update
  - 7.8 Officer Elections
8. Matters for Noting Darin Edmonds
  - 8.1 Correspondence
9. Upcoming Meeting Dates & Adjourn Darin Edmonds

May 18<sup>th</sup>, 2023 – 6:30PM – Master Planning Public Meeting #3  
June 8<sup>th</sup>, 2023 – 6:00PM Quarterly Commissioners/CCPLB Meeting  
June 8<sup>th</sup>, 2023 – 6:30PM CCPLB Board Meeting