



## Campbell County Public Land Board Meeting Agenda

**DATE:** Thursday, May 12, 2022

**TIME:** 6:30 PM

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - B. March 24, 2022, CCPLB Board Meeting (**ATTACHMENT "A"**)
  - C. April 14, 2022, CCPLB Board Meeting (**ATTACHMENT "B"**)
4. CONSENT AGENDA
  - A. Approval of Warrants (**ATTACHMENT "C"**)
5. CITIZEN INPUT
6. BOARD PROCESS
  - A. Facility Updates
  - B. Operations Trust Fund Resolution
    - i. Resolution Amendment – as passed by the Commissioners (**ATTACHMENT "D"**)
    - ii. Resolution of CCPLB – redlined (**ATTACHMENT "E"**)
    - iii. Resolution of CCPLB – final (**ATTACHMENT "F"**)
  - C. Designation of Depositories
  - D. Legal Counsel Appointment (By-Laws)
  - E. Designate Official Newspaper
  - F. Financial Disclosures
    - i. Board Members Financial Disclosure Statement (**ATTACHMENT "G"**)
  - G. Officer Elections
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
    - iv. Treasurer
  - H. Camporee – Monthly Update
  - I. Committee Reports – If Any
  - J. Rodeo Preparation Update
  - K. Executive Director Replacement Procedure Discussion
  - L. Executive Session – Personnel
    - i. Action as results of Executive Session: Interim Executive Director
    - ii. Executive Director's Contract
7. MATTERS FOR NOTING
  - A. CORRESPONDENCE:
8. BOARD CALENDAR
  - i. Upcoming Board Meetings
    - a. June 9, 2022, at 6:30 PM (Quarterly Commissioners Meeting Begins at 6:00 PM)  
- Energy Hall Conference Room
    - b. 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.
  - ii. Other Meetings/Events
    - a. None
9. ADJOURNMENT