



## Campbell County Public Land Board Meeting Agenda

**DATE:** Thursday, November 10, 2022

**TIME:** 6:30 PM

1. **CALL TO ORDER/ATTENDANCE**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
  - A. October 13, 2022, CCPLB Meeting (**ATTACHMENT "A"**)
  - B. October 13, 2022, Executive Session Meeting
  - C. October 21, 2022, CCPLB Meeting (**ATTACHMENT "B"**)
  - D. October 21, 2022, Executive Session Meeting
4. **CONSENT AGENDA**
  - A. Approval of Warrants (**ATTACHMENT "C"**)
5. **CITIZEN INPUT**
6. **OPERATIONS REPORT/UPDATE**
  - A. Events – Keith Howard
  - B. Operation department update – Will Hastreiter
  - C. Finance – ReNae Keuck
7. **BOARD PROCESS**
  - A. Mustangs Football (**ATTACHMENT "D"**)
  - B. Amphitheater Electrical Project
  - C. Amphitheater Irrigation/Seeding Project
  - D. Camporee Site Grading Bid Award (**ATTACHMENT "E"**)
  - E. Master Plan Consultant Selection
  - F. Frank Stevens Memorial
  - G. Executive Director Employment Contract Approval (**ATTACHMENT "F"**)
  - H. Executive Session – Personnel
8. **MATTERS FOR NOTING**
  - A. Correspondence:
9. **BOARD CALENDAR**
  - i. **Upcoming Board Meetings**
    - a. December 8, 2022, at 6:30 PM (Quarterly Commissioners Meeting begins at 6:00 PM) - Energy Hall Conference Room
    - b. January 12, 2023, (Workshop begins at 6 pm) - Energy Hall Conference Room
  - ii. **Other Meetings/Events**
    - a. November 14, 2022, at 6 pm - Camporee Public Forum - Energy Hall Ballroom
    - b. December 13, 2022, at 5:30 pm – 8 pm - Board Training – Gillette College – **or** -  
December 14, 2022, at 9 am – 11 am – Board Training – Gillette College \*choose 1 time only
10. **ADJOURNMENT**