



## Campbell County Public Land Board Meeting Agenda

**DATE:** Thursday, November 11, 2021

**TIME:** 6:30 PM

### AGENDA

1. **CALL TO ORDER/ATTENDANCE**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
  - A. September 29, 2021, Strategic Planning Meeting (**ATTACHMENT "A"**)
  - B. October 14, 2021, Board Meeting (**ATTACHMENT "B"**)
4. **CONSENT AGENDA**
  - A. Approval of Warrants (**ATTACHMENT "C"**)
5. **CITIZEN INPUT**
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 (**ATTACHMENT "D"**)
      - a. Events – Jeff Esposito/Sandra Olsen
      - b. Operations department update – Will Hastreiter
      - c. Finance – ReNae Keuck
8. **BOARD PROCESS**
  - A. Camporee – monthly update
  - B. Committee Reports – (if any)
  - C. Executive Session – Personnel & Legal
9. **MATTERS FOR NOTING**
  - A. **CORRESPONDENCE:**
    - i. None
10. **BOARD CALENDAR**
  - i. **Upcoming Board Meetings**
    - a. December 9, 2021, at 6:30 PM (Quarterly Commissioners Meeting begins at 6 PM)  
January 13, 2022, at 6:30 PM (Workshop Begins at 6 PM)
  - ii. **Other Meetings/Events**
    - a. None
11. **ADJOURNMENT**