



## Campbell County Public Land Board Meeting Agenda

**DATE:** Thursday, October 13, 2022

**TIME:** 6:00 PM

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - A. September 8, 2022, CCPLB Meeting (**ATTACHMENT "A"**)
4. CONSENT AGENDA
  - A. Approval of Warrants (**ATTACHMENT "B"**)
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. Master Plan Presentations
    - a. POPULOUS – Norman, Oklahoma (**ATTACHMENT "C"**)
    - b. Victus Advisors – Park City, Utah (**ATTACHMENT "D"**)
  - B. Organizational Chart discussion
  - C. Camporee Update
  - D. Executive Session – Personnel and Legal
    - a. Action (If Any)
8. MATTERS FOR NOTING
  - A. Correspondence:
9. BOARD CALENDAR
  - i. Upcoming Board Meetings
    - a. November 10, 2022, at 6:30 PM (Workshop begins at 6 PM) - Energy Hall Conference Room
    - b. December 8, 2022, at 6:30 PM (Quarterly Commissioners Meeting begins at 6:00 PM) - Energy Hall Conference Room
  - ii. Other Meetings/Events
10. ADJOURNMENT