



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, October 14, 2021

TIME: 6:30 PM

AGENDA

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. September 9, 2021, Board Meeting (**ATTACHMENT "A"**)
4. CONSENT AGENDA
 - A. Approval of Warrants (**ATTACHMENT "B"**)
5. CITIZEN INPUT
6. CONSTRUCTION REPORT/UPDATE
 - A. CMAR Report
 - B. Hail Claim/Repairs
7. BOARD PROCESS
 - A. Strategic Planning
 - a. Central/East Pavilion upgrades
 - b. Employee compensation
 - c. Storage
 - d. RV site upgrades
 - e. Campus landscaping
 - B. Event Tech position
 - C. Portable Scoreboards – Bid Approval (**ATTACHMENT "C"**)
 - D. Camporee – monthly update
 - E. Committee Reports – (if any)
8. 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
9. MATTERS FOR NOTING
 - A. CORRESPONDENCE:
 - i. None
10. BOARD CALENDAR
 - i. Upcoming Board Meetings
 - a. November 11, 2021, at 6:30 PM (Workshop begins at 6 PM)
 - b. December 9, 2021, at 6:30 PM (Workshop begins at 6 PM)
 - ii. Other Meetings/Events
 - a. None
11. ADJOURNMENT