

Campbell County Public Land Board Meeting

Thursday, October 12th @ 6:30 PM

CAM-PLEX: Energy Hall Conference Room

1. Call Meeting to Order and Introductions Chuck Land

2. Approval of Agenda Chuck Land

3. Consent Agenda Chuck Land

3.1 Minutes – 9/14/2023 (Attachment A)

3.2 Warrants (Attachment B)

4. Citizen Input Chuck Land

5. Staff Reports

5.1 Executive Director's Report (Attachment C)Aaron Lyles5.2 Facilities & OperationsAdam Schuff5.3 EventsMary Hipsag5.4 FinanceReNae Keuck

6. Board Process Chuck Land

6.1 307 Horse Racing Contract

6.2 Gillette Mustangs

6.3 Maintenance Budget

6.4 Master Plan Budget

7. MATTERS FOR NOTING

7.1 Correspondence- Letter from Dennis Brown, president of NEW Rock Hounds Chuck Land

8. Executive Session-Personnel Chuck Land

9. Other Business

10. Board Calendar Chuck Land

October 10, 2023– Populous Meeting, doors open @ 5:30 pm with start time of 6:00 pm November 9, 2023– CCPLB Meeting/Regular at 6:30 pm

December 14, 2023 – QTRLY Commissioners Meeting @6:00 pm

CCPLB Meeting/Regular @ 6:30 pm

11. Adjourn Chuck Land