



CCPLB MEETING MINUTES: October 21, 2022

ATTENDEES

MEMBERS PRESENT: Darin Edmonds, Laura Chapman, Charlene Camblin, Bob Maul, Larry Mills, Chuck Land, Skyler Pownall (via Zoom)

MEMBERS ABSENT:

LEGAL COUNSEL: Joe Hallock

STAFF: ReNae Keuck

STAFF ABSENT:

GUESTS:

1. CALL TO ORDER

Campbell County Public Land Board Meeting was held on October 21, 2022, at CAM-PLEX. The meeting began at 10:14 AM. The meeting was presided over by Chairman Darin Edmonds.

2. APPROVAL OF CCPLB AGENDA

A. To approve the October 21, 2022, Agenda

Discussion: To approve the October 21, 2022, agenda as presented

Moved: Ms. Camblin

Second: Mr. Land

Vote: Motion passed unanimously

3. BOARD PROCESS

A. Executive Session – Personnel

Motion: To enter executive session to discuss personnel

Moved: Ms. Chapman

Second: Mr. Mills

Motion passed unanimously

CCPLB Members and Ms. ReNae Keuck entered Executive Session to discuss personnel at 10:15 a.m.

CCPLB Members, and Ms. Keuck, returned to regular session at 11:16 a.m.

B. Zoom call with Aaron Lyles – Personnel

Aaron Lyles joined the meeting at 11:20 a.m. via zoom. Mr. Edmonds extended the offer for Mr. Lyles to join CAM-PLEX as the new Executive Director. Mr. Lyles agreed.

Moved: To hire Aaron Lyles as Executive Director of CAM-PLEX with a two-year contract under the negotiated terms. Mr. Lyles employment begins November 7, 2022.

Moved: Ms. Camblin

Second: Mr. Mills

Motion passed unanimously

4. ADJOURNMENT

Meeting adjourned at 11:26 AM.

MINUTES PREPARED BY

Pam Altenberg, October 21, 2022

MINUTES APPROVED BY

SECRETARY:

[Campbell County Public Land Board]

Chuck Land 11-10-22

(Signature & Date) Chuck Land, CCPLB Secretary