



## Campbell County Public Land Board Meeting

September 14, 2023 @ 6:30 PM

CAM-PLEX Energy Hall Board Room

1. Call Meeting to Order and Introductions Chuck Land
2. Approval of Agenda Chuck Land
3. Consent Agenda Chuck Land
  - 3.1 Minutes – August 10, 2023 Regular Board Meeting (Attachment "A")
  - 3.2 Warrants (Attachment "B")
4. Citizen Input Chuck Land
5. Staff Reports Aaron Lyles
  - 5.1 Executive Director's Report (Attachment C) Aaron Lyles
  - 5.2 Facilities & Operations Mary Hipsag
  - 5.3 Events ReNae Keuck
  - 5.4 Finance
6. Board Process Chuck Land
  - 6.1 Bylaws Revision (Attachment D)
  - 6.2 Camporee Update
  - 6.3 Special Events Report (Attachment E)
  - 6.4 Staffing & Organizational Chart Update
  - 6.5 Master Plan Update
7. MATTERS FOR NOTING Chuck Land
  - 7.1 Correspondence
8. Executive Session – Personnel Chuck Land
9. Other Business
10. Board Calendar Chuck Land
  - October 12, 2023 – Regular Board Meeting
  - November 9<sup>th</sup>, 2023 - Regular Board Meeting
9. Adjourn Chuck Land