



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, September 8, 2022

TIME: 6:30 PM

1. CALL TO ORDER/ATTENDANCE
2. IN HONOR OF FRANK STEVENS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. July 7, 2022, CCPLB Meeting Minutes ([ATTACHMENT "A"](#))
 - B. August 11, 2022, CCPLB Meeting Minutes ([ATTACHMENT "B"](#))
 - C. August 24, 2022, CCPLB Meeting Minutes Camporee MOU/Contract ([ATTACHMENT "C"](#))
 - D. August 31, 2022, CCPLB Executive Meeting Minutes – Special Meeting- Executive Director Search
5. CONSENT AGENDA
 - A. Approval of Warrants ([ATTACHMENT "D"](#))
6. CITIZEN INPUT
7. BOARD PROCESS
 - A. New Employees – Introduction to the Board
 - B. Executive Director Search Update
 - C. Master Plan
 - D. Central Pavilion/East Pavilion Exterior Door Replacement – Bid Approval ([ATTACHMENT "E"](#))
 - E. Pronghorn Archery
 - F. Executive Session – Attorney
 - a. Action (If Any)
8. MATTERS FOR NOTING
 - A. Correspondence:
9. BOARD CALENDAR
 - i. Upcoming Board Meetings
 - a. October 13, at 6:30 PM (Workshop begins at 6 PM) - Energy Hall Conference Room
 - b. November 10, 2022, at 6:30 PM (Workshop begins at 6:00 PM) - Energy Hall Conference Room
 - ii. Other Meetings/Events
10. ADJOURNMENT