



Campbell County Public Land Board Meeting

May 11, 2023 @ 6:30 PM

Energy Hall Board Room

1. Call Meeting to Order and Introductions Darin Edmonds
2. Approval of Agenda Darin Edmonds
3. Approval of Minutes Darin Edmonds
 - 3.1 April 13, 2023, CCPLB Minutes (Attachment "A")
 - 3.2 April 13, 2023, CCPLB Executive Session Minutes Approval.
4. Consent Agenda Darin Edmonds
 - 4.1 Approval of Warrants (Attachment "B")
5. Citizen Input Darin Edmonds
6. Standing Reports/Update Aaron Lyles
Will Hastreiter
Keith Howard
ReNae Keuck
 - 6.1 Executive Director's Report ("Attachment "C")
 - 6.2 Facilities & Operations
 - 6.3 Events
 - 6.4 Finance
7. Board Process Darin Edmonds
 - 7.1 Designation of Depositories
 - 7.2 Designation of Official Newspaper
 - 7.3 Board Member Financial Disclosure Statement
 - 7.4 Master Plan Update
 - 7.5 Camporee Update
 - 7.6 NHSFR Update
 - 7.6 Governance and Personnel Policy Revisions
 - 7.7 Attorney RFP
 - 7.8 Annual Budget Process Update
 - 7.8 Officer Elections
8. Matters for Noting Darin Edmonds
 - 8.1 Correspondence
9. Upcoming Meeting Dates & Adjourn Darin Edmonds

May 18th, 2023 – 6:30PM – Master Planning Public Meeting #3
June 8th, 2023 – 6:00PM Quarterly Commissioners/CCPLB Meeting
June 8th, 2023 – 6:30PM CCPLB Board Meeting