AGENDA

1. CALL TO ORDER/ATTENDANCE

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   A. February 11, 2021 Board meeting (ATTACHMENT “A”)

4. CONSENT AGENDA
   A. Approval of Warrants (ATTACHMENT “B”)

5. CITIZEN INPUT

6. CONSTRUCTION REPORT/UPDATE
   A. CMAR Report
   B. Hail Claim

7. OPERATIONS REPORT/UPDATE
   A. Items Executive Director Jeff Esposito and team will discuss:
      i. Executive Director’s Report (ATTACHMENT “C”)
         a. Events – Janell Paris
         b. Operations department update – Will Hastreiter
         c. Finance – ReNae Keuck

8. BOARD PROCESS
   A. Land Board Discussion - CAM-PLEX Park Camporee Amphitheater Project
   B. Designation of Public Records Custodian
   C. 4-H Youth Development – Kim Fry

9. MATTERS FOR NOTING
   A. CORRESPONDENCE:
      i. Gillette Stock Car Racing Association
      ii. Letter of Support for WY Air Service
   B. BOARD CALENDAR
      i. Upcoming Board Meetings
         a. April 8, 2021 at 6:30 PM (Workshop begins at 6 PM)
         b. May 13, 2021 at 6:30 PM (Workshop begins at 6 PM)
      ii. Other Meetings/Events
         a. April 15, 2021 CCPLB/Joint Powers Boards Budget Request Review 6:30 P.M.
            GAMB – Cottonwood Room

10. Adjournment