



Campbell County Public Land Board Meeting Agenda

DATE: Thursday, March 11, 2021

TIME: 6:30 PM

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