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Denton Knapp
Executive Director of Administration

BOARD OF COMMISSIONERS

Colleen Faber, Chairman
Del Shelstad
Jim Ford
Butch Knutson
Kelley McCreery

**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF CAMPBELL COUNTY COMMISSIONERS**

PLEASE TAKE NOTICE that the Chairman of the Campbell County Board of Commissioners has called for a special meeting to be held on **Thursday, November 2, 2023, at the hour of 9:00 a.m. at the Campbell County Public Library – Wright Branch, 305 Wright Blvd, Wright, Wyoming 82732** for the purpose of a holding a board retreat. The retreat is for discussion and planning purposes only.

Dated this 31 day of October, 2023.



Denton Knapp
Executive Director of Administration



BOARD OF COMMISSIONERS – SPECIAL MEETING AGENDA

COLLEEN FABER • DEL SHELSTAD • JIM FORD • BUTCH KNUTSON • KELLEY MCCREERY

November 2, 2023 | 9:00 AM - 3:00 PM

WRIGHT BRANCH LIBRARY | 305 Wright Blvd, Wright WY 82732

9:00 AM | CALL TO ORDER

1. Roll Call

9:15 AM | JOINT POWERS DISCUSSION ITEMS

2. Fire Board
 - a. Joint Dispatch
 - b. Fire Department Master Plan
3. Public Land Board
 - a. CAM-PLEX Master Plan
 - b. Camporee 2024
 - c. Public Land Board Joint Powers Agreement Revision
 - d. State Shooting Range

10:00 AM | COUNTY DISCUSSION ITEMS

4. County Audit
 - a. FY2022-2023
 - b. RFP for Audit Services
5. County Boards
 - a. Board Training
 - b. Board Liaisons 2024
6. County Budget
7. County Policies
 - a. County Land Management
 - Leases
 - Sale of Properties
 - b. Emergency Management
 - Tornado/Security/Inclement Weather
 - Coordinator Transition
 - c. Fuel
 - d. Knowledge Management
8. County Strategic Plan

12:00 PM | LUNCH – WRIGHT MAYOR & TOWN COUNCIL

1:00 PM | COMMUNITY DISCUSSION ITEMS

- 9.** Council of Community Services - Shelter/1%
- 10.** Economic Development
- 11.** Election 2024

2:45 | CONFERENCES

- 12.** 2024 NACo Legislative Conference: February 10th - 13th | Washington D.C.
 - a. Federal Agency Meetings 7th - 9th
- 13.** 2024 WCCA Legislative Conference: February 14th - 16th | Cheyenne, WY
- 14.** 2024 Western Interstate Region (WIR) Conference: May 8th - 10th | Mariposa County, CA
- 15.** 2024 NACo Annual Conference: July 12th - 15th | Tampa, FL
- 16.** 2024 WACo/WCCA Conference: September | Buffalo, WY

2:00 PM | EXECUTIVE SESSION

- 17.** Wyoming Statute §16-4-405 – Statutory Reasons for Executive Sessions
 - Pending Litigation

ADJOURN