



**CAM-PLEX**  
MULTI-EVENT FACILITIES

**CAMPBELL COUNTY PUBLIC LAND BOARD**

Meeting Agenda

January 11, 2018 - 6:30 P.M.

**A. CALL TO ORDER/ATTENDANCE (2.5.10)**

**B. APPROVAL OF AGENDA (2.3.3)**

**C. APPROVAL OF MINUTES (2.3.3) For The**

I. December 14, 2017 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

**D. CONSENT AGENDA (2.3.4)**

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)

II. APPROVAL OF DECEMBER 14, 2017, EXECUTIVE SESSION MINUTES

**E. CITIZEN INPUT (2.2.1)**

**F. BOARD PROCESS**

I. REVIEW OF PROPOSED ANNUAL WORKPLAN

Documents:

[ATTACHMENT C.PDF](#)

II. BOARD/STAFF PLANNING MEETING AGENDA REVIEW

Documents:

[ATTACHMENT D.PDF](#)

III. CAMPBELL COUNTY PUBLIC LAND BOARD WATER APPLICATION

Documents:

[ATTACHMENT E.PDF](#)

IV. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

a. None

V. CONTRACTING/PURCHASING DECISIONS (2.2.7)

a. No Actions To Be Taken At This Meeting

**G. OPERATIONS REPORT/UPDATE (3.8.1.C)**

I. Items Interim GM ReNae Keuck Will Discuss:

a. CAM-PLEX Event Data For December 2017

Documents:

[ATTACHMENT F.PDF](#)

b. Upcoming Events

c. General Manager Search

**H. MATTERS FOR NOTING:**

I. MAJOR CORRESPONDENCE:

a. None

II. BOARD CALENDAR:

Documents:

[ATTACHMENT G.PDF](#)

a. Upcoming Board Meetings:

i. February 8, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)

ii. March 8, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)

b. Other Meetings/Events:

i. CCPLB/Staff Planning Meeting: January 31, 2018 At 5:00 P.m., Wyoming Center Frontier Hall Lobby

ii. CCPLB/Manager Budget Meeting: February 22, 2018 At 5:00 P.m. In The Board Room.

III. SUMMARY OF FOLLOW-UP ITEMS: (Items From This Meeting To Be Followed Up At The Next Meeting)

**I. BOARD MEETING EVALUATION (2.1.8)**

**J. ADJOURNMENT**