



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda
February 14, 2019 - 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. January 10, 2019 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

II. January 31, 2019 Board/Staff Planning Meeting

Documents:

[ATTACHMENT B.PDF](#)

III. February 11, 2019 Board/City/County Remodel Meeting

Documents:

[ATTACHMENT C.PDF](#)

D. CONSENT AGENDA (2.3.4)

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT D.PDF](#)

E. CITIZEN INPUT (2.2.1)

F. BOARD PROCESS

I. INVESTMENT RFP APPROVAL

II. REVIEW 2019/2020 BUDGET PRESENTATION

III. AGENDA ITEMS FOR THE MARCH QUARTERLY COMMISSIONER'S MEETING

IV. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

- a. None

V. CONTRACTING/PURCHASING DECISIONS (2.2.7)

- a. Asphalt Repair

G. OPERATIONS REPORT/UPDATE (3.8.1.C)

I. Items GM Jeff Esposito Will Discuss:

- a. General Manager's Report

Documents:

[ATTACHMENT E.PDF](#)

- b. Quarterly Financial Summary Report

Documents:

[ATTACHMENT F.PDF](#)

H. MATTERS FOR NOTING:

I. CORRESPONDENCE:

- a. None

II. BOARD CALENDAR:

a. Upcoming Board Meetings:

- i. March 14, 2019 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)
- ii. April 11, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)

b. Other Meetings/Events:

- i. Annual CCPLB/Manager Budget Meeting: February 21, 2019 At 5:00 P.m. In The Board Room.
- ii. Quarterly Planning Meeting: Monday, March 18, 2019 At 11:30 A.m. In The Board Room. Lunch Will Be Provided.
- iii. Budget Meeting With The City/County: Thursday, March 28, 2019 At 5:15 P.m. At GAMB

I. ADJOURNMENT