



**Campbell County Parks & Recreation Department  
Board of Director's Meeting, Recreation Center - Canyon Room  
Gillette, Wyoming  
February 26, 2018, 5:00 p.m.  
Bobby Ingram, Chairman  
Barb Pilon, Secretary/Treasurer  
Mike Hladky  
Clay Cundy  
Justin Merryman**

- A. Call To Order
- B. Consent Agenda
  - I. 2017-18 Consent Agenda

Documents:

[2017-18 CONSENT AGENDA.PDF](#)

- II. January 22, 2018 Board Minutes

Documents:

[BOARD MINUTES 1.22.18.PDF](#)

- C. Items From Public
- D. Old Business
- E. New Business
  - I. Approve 2018-19 Capital And 1% Budgets
  - II. High School State Golf Fees
  - III. Ice Rental Agreement Addendum

Documents:

[ADDENDUM TO ICE RENTAL AGREEMENT - GILLETTE JUNIOR HOCKEY 2.2.18 \(003\).PDF](#)

- F. Items From Staff

- I. Recreation Report - Adam Gibson
- II. Parks Report - Mike McNutt
- III. Golf Report - Dwayne Dillinger
- G. Items From Board
- H. Director's Report
  - I. 2018 - 19 Operational Budget
  - II. Next Meeting - March 26, 2018
- I. Adjournment

**Enriching lives in Campbell County by providing high quality parks, recreation programs, facilities and services.**