



CAM-PLEX
MULTI-EVENT FACILITIES

CAMPBELL COUNTY PUBLIC LAND BOARD

Meeting Agenda

March 8, 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. February 8, 2018 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

D. CONSENT AGENDA (2.3.4)

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)

E. CITIZEN INPUT (2.2.1)

F. BOARD PROCESS

I. CAM-PLEX BUDGET DISCUSSION

II. APPROVAL OF THE FY 2018-2019 CAM-PLEX BUDGET

III. SPORT COURT FLOORING

IV. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

a. Investment Policy

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 February 2018

Documents:

[ATTACHMENT C.PDF](#)

- b. CAM-PLEX Events Report
 - i. Completed Events
 - ii. Upcoming Events
- c. Staff Update
 - i. General Manager Search
 - ii. Administration Staff

H. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

- a. None

II. BOARD CALENDAR

Documents:

[ATTACHMENT D.PDF](#)

- a. Upcoming Board Meetings:
 - i. April 12, 2018 At 6:30 P.m. (Rescheduled Quarterly Meeting With Commissioners At 6:00 P.m.)
 - ii. May 10, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)
- b. Other Meetings/Events:
 - i. Budget Meeting With Commissioners And City Council Meeting: March 22, 2018 At 6:15 P.m. At The GAMB Cottonwood Room

I. ADJOURNMENT