



Campbell County Public Land Board

Meeting Agenda

March 14, 2019 - 6:30 P.M.

- A. CALL TO ORDER/ATTENDANCE (2.5.10)
- B. QUARTERLY COMMISSIONER'S MEETING AGENDA (Refer To County Provided Agenda)
- C. APPROVAL OF AGENDA (2.3.3)
- D. APPROVAL OF MINUTES (2.3.3) For The
 - I. February 14, 2019 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

- II. February 21, 2019 CCPLB/Manager Budget Meeting

Documents:

[ATTACHMENT B.PDF](#)

- E. CONSENT AGENDA (2.3.4)
 - I. APPROVAL OF WARRANTS**

Documents:

[ATTACHMENT C.DOCX](#)

II. FEBRUARY 21, 2019 CCPLB EXECUTIVE SESSION

- F. CITIZEN INPUT (2.2.1)
- G. BOARD PROCESS
 - I. FY2019/2020 SIMPLIFIED BUDGET**
 - II. CMAR DISCUSSION**
 - III. ARCHITECT FEES DISCUSSION**

Documents:

[ATTACHMENT D.PDF](#)

IV. 2028 & 2029 NJHFR AGREEMENT

Documents:

[ATTACHMENT E.PDF](#)

V. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

a. None

H. CONTRACTING/PURCHASING DECISIONS (2.2.7)

I. No Actions To Be Taken At This Meeting

I. OPERATIONS REPORT/UPDATE (3.8.1.C)

I. Items GM Jeff Esposito Will Discuss:

a. General Manager's Report

Documents:

[ATTACHMENT F.PDF](#)

J. MATTERS FOR NOTING:

I. CORRESPONDENCE:

a. March 4, 2019, CCPR Letter

Documents:

[ATTACHMENT G.PDF](#)

b. February 5, 2019, US Department Of Interior Letter

Documents:

[ATTACHMENT H.PDF](#)

II. BOARD CALENDAR:

a. Upcoming Board Meetings:

i. April 11, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)

ii. May 9, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)

b. Other Meetings/Events:

i. Quarterly Planning Meeting: Monday, March 18, 2019 At 11:30 A.m. In The Board Room. Lunch Will Be Provided.

- ii. Public Hearing Meeting For BRC Loan Application Followed By A CCPLB Meeting: Tuesday, March 19, 2019 At 6:00 P.m. In The Board Room
- iii. Budget Meeting With City/County: Thursday, March 28, 2019 At 5:15 P.m. At GAMB.

K. ADJOURNMENT