



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda
April 12, 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. March 8, 2018 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

D. CONSENT AGENDA (2.3.4)

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)

II. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES FROM
MARCH 8, 2018

E. CITIZEN INPUT (2.2.1)

F. BOARD PROCESS

I. BOARD GOVERNANCE POLICIES

- a. Review Category I: Ends/Priority Results
- b. Review Category IV: Board-Management Delegation

II. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

- a. Investment Policy-Wyoming Government Investment Fund
- b. Approval Of Sport Court Flooring

III. 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 March 2018
- b. CAM-PLEX Events
 - i. Completed Events
 - ii. Upcoming Events

II. Staff Update

- a. General Manager Search
- b. Assistant Facilities Coordinator
- c. Mechanic III Position
- d. Grounds Maintenance Supervisor

H. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

- a. Wyoming Reads Community Grant Application Was Approved By Interim GM For The C.C. Public Library For \$250 On March 16, 2018.

Documents:

[ATTACHMENT C.PDF](#)

II. BOARD CALENDAR

Documents:

[ATTACHMENT D.PDF](#)

- a. Upcoming Board Meetings:
 - i. May 10, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)
 - ii. June 14, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)
- b. Other Meetings/Events:

I. ADJOURNMENT