



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda

?June 14, 2018 - 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. May 10, 2018 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

E. CONSENT AGENDA (2.3.4)

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)

II. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES FROM MAY
10, 2018

F. CITIZEN INPUT (2.2.1)

G. BOARD PROCESS

I. BOARD COMMITTEE ASSIGNMENTS:

a. GOVERNANCE COMMITTEE (2.7.1.C): Board To Appoint Two
Members (In Addition To The Vice-Chair)

b. COMMUNITY LINKAGE COMMITTEE (2.7.2.C) Boar To Appoint 3
Members, Including Chairperson.

II. TICKETING FEE DISCUSSION

III. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

- a. BOARD GOVERNANCE POLICIES
 - i. Review Category IV: Board-Management Delegation
- b. SPORT COURT FLOORING UPDATE
- c. COMP TIME POLICY UPDATE

IV. CONTRACTING/PURCHASING DECISIONS (2.2.7)

- a. No Actions To Be Taken At This Meeting

H. OPERATIONS REPORT/UPDATE (3.8.1.C)

I. Items GM Jeff Esposito Will Discuss:

- a. CAM-PLEX Event Data For May 2018

Documents:

[ATTACHMENT C.PDF](#)

- b. General Manager's Report

Documents:

[ATTACHMENT D.PDF](#)

- c. CAM-PLEX Events
 - i. Completed Events
 - ii. Upcoming Events
 - iii. 2018-2019 Season Announcement

I. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

- a. Letter From Campbell County Public Library

Documents:

[ATTACHMENT E.PDF](#)

II. BOARD CALENDAR:

Documents:

[ATTACHMENT F.PDF](#)

- a. Upcoming Board Meetings:
 - i. July 12, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)
 - ii. August 9, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)

b. Other Meetings/Events:

J. ADJOURNMENT