



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda
August 9, 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

D. CONSENT AGENDA (2.3.4)

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)

E. CITIZEN INPUT (2.2.1)

F. BOARD PROCESS

I. SPECIAL EVENT FUND FOR ROPING CHUTES

II. BUSINESS READY COMMUNITY GRANT RESOLUTION

III. GOVERNANCE COMMITTEE BOARD PROCESS REVIEW

a. Governing Policy Category II-Board Process

IV. TRAFFIC CONTROL AFTER BIG EVENTS

**V. AGENDA ITEMS FOR THE SEPTEMBER QUARTERLY
COMMISSIONER'S MEETING**

G. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

I. County Shuttle Bus Decision

II. Old Marquee Status

III. Wyoming Community Foundation Endowment

IV. Weed & Pest Inspection Report

H. CONTRACTING/PURCHASING DECISIONS (2.2.7)

I. No Actions To Be Taken At This Meeting

J. OPERATIONS REPORT/UPDATE (3.8.1.C)

I. Items GM Jeff Esposito Will Discuss:

a. CAM-PLEX Event Data For July 2018

Documents:

[ATTACHMENT C.PDF](#)

b. General Manager's Report

Documents:

[ATTACHMENT D.PDF](#)

c. Quarterly Financial Summary Report

Documents:

[ATTACHMENT E.PDF](#)

K. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

a. Community Grant Application For \$250 Approved By GM For The First Assembly Of God's Harvest Festival On July 17, 2018

Documents:

[ATTACHMENT F.PDF](#)

II. BOARD CALENDAR

Documents:

[ATTACHMENT G.PDF](#)

a. Upcoming Board Meetings:

i. September 13, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)

ii. October 11, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)

b. Other Meetings/Events:

i. August 9, 2018 At 6:00 P.m. Public Hearing For The Business Ready Community Grant & Loan Program

L. ADJOURNMENT

M. None

N. None

O. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)