



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda
September 13, 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. August 9, 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. GOVERNANCE COMMITTEE BOARD PROCESS REVIEW

- a. Governing Policy Category II-Board Process
- b. Review Category IV: Board-Management Delegation

G. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

I. OLD MARQUEE UPDATE

II. WYOMING COMMUNITY FOUNDATION ENDOWMENT UPDATE

H. CONTRACTING/PURCHASING DECISIONS (2.2.7)

I. Windmill Shower Building Underground Sewer Drain Piping Replacement Bid

I. OPERATIONS REPORT/UPDATE (3.8.1.C)

I. Items GM Jeff Esposito Will Discuss:

a. CAM-PLEX Event Data For August 2018

Documents:

[ATTACHMENT C.PDF](#)

b. General Manager's Report

Documents:

[ATTACHMENT D.PDF](#)

J. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

a. Letter From Senator Mike Enzi

Documents:

[ATTACHMENT E.PDF](#)

K. BOARD CALENDAR

Documents:

[ATTACHMENT F.PDF](#)

I. Upcoming Board Meetings:

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

b. November 8, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)

L. Other Meetings/Events:

I. Annual Board Planning Meeting: Date TBD By Members

M. ADJOURNMENT