



**CAM-PLEX**  
MULTI-EVENT FACILITIES

Campbell County Public Land Board  
Meeting Agenda  
October 11, 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. September 13, 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. APPROVAL OF THE CCPLB UPDATED POLICIES**

**II. CCPLB PLYCY ITEM DISCUSSION REGARDING POLICIES  
SUPPORTING ALL NATURAL RESOURCE INDUSTRIES**

**G. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)**

I. 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. CAM-PLEX Event Data For September 2018

Documents:

[ATTACHMENT C.PDF](#)

- b. General Manager's Report

Documents:

[ATTACHMENT D.PDF](#)

- c. Summer 2018 RV Financial Summary Report

**J. MATTERS FOR NOTING:**

**I. MAJOR CORRESPONDENCE:**

- a. None

**II. BOARD CALENDAR**

**Documents:**

[ATTACHMENT E.PDF](#)

**a. Upcoming Board Meetings:**

- i. November 8, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)
- ii. December 13, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)

**b. Other Meetings/Events:**

- i. Annual Board Planning Meeting: Date TBD At The Meeting

**K. ADJOURNMENT**