



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda
November 8, 2018

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. October 11, 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 INVESTMENT POLICIES

II. INVESTMENT RFP DATES DISCUSSION

**III. AGENDA ITEMS FOR THE DECEMBER QUARTERLY
COMMISSIONER'S MEETING**

IV. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

a. None

V. 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 GM Jeff Esposito Will Discuss:

a. General Manager's Report

Documents:

[ATTACHMENT C.PDF](#)

H. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

- a. None

II. BOARD CALENDAR:

Documents:

[ATTACHMENT D.PDF](#)

a. Upcoming Board Meetings:

- i. December 13, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)
- ii. January 10, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)

b. Other Meetings/Events:

- i. Annual Board Planning Meeting: Suggest Dates December 4, 5, Or 6 At 11:30 A.m. In The Board Room Lunch Will Be Provided.
- ii. Annual CCPLB/Staff Planning Meeting: Please Look At Your Calendars The Week Of January 28-February 1. Suggest Time 5:00 P.m. In The WC-FR Lobby. Dinner Will Be Provided.
- iii. Annual CCPLB/Manager Budget Meeting (FY 2019/2020): Please Look At Your Calendars The Week Of February 20-24. Suggested Time 5:00 P.m. In The Board Room. Dinner Will Be Provided.

I. ADJOURNMENT