



**CAM-PLEX**  
MULTI-EVENT FACILITIES

Campbell County Public Land Board  
Meeting Agenda  
December 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. November 8, 2018 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

**D. CONSENT AGENDA (2.3.4)**

**I. APPROVAL OF WARRANTS**

Documents:

[ATTACHMENT B.PDF](#)

**II. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES FROM  
NOVEMBER 8, 2018**

**E. CITIZEN INPUT (2.2.1)**

**F. BOARD PROCESS**

**I. INVESTMENT RFP UPDATE**

**II. AGENDA ITEMS FOR CCPLB/STAFF PLANNING MEETING**

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

a. None

**G. CONTRACTING/PURCHASING DECISIONS (2.2.7)**

I. No Actions To Be Taken At This Meeting

**H. OPERATIONS REPORT/UPDATE (3.8.1.C)**

I. Items GM Jeff Esposito Will Discuss:

a. General Manager's Report

Documents:

[ATTACHMENT C.PDF](#)

**I. MATTERS FOR NOTING:**

**I. MAJOR CORRESPONDENCE:**

- a. None

**II. BOARD CALENDAR**

**Documents:**

[ATTACHMENT D.PDF](#)

**a. Upcoming Board Meetings:**

- i. January 10, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)
- ii. February 14, 2019 At 6:30 P.M. (Workshop At 6:00 P.M.)

**III. Other Meetings/Events:**

- a. Annual Board CCPLB/Staff Planning Meeting: January 31, 2019, At 5:00 P.m. In The Wyoming Center Frontier Hall Lobby.
- b. Annual CCPLB/Manager Budget Meeting: February 21, 2019 At 5:00 P.m. In The Board Room.

**J. ADJOURNMENT**