



Rick Mansur • Executive Director

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A G E N D A

CAMPBELL COUNTY PARKS AND RECREATION BOARD MEETING

Monday, June 24, 2019, 5:00 pm Campbell County Parks and Recreation Canyon Room

- I. Call To Order
 - A. Board Member Appointment
- II. Consent Agenda
- III. Items from Public
 - A.
 - B.
 - C.
- IV. Old Business
 - A.
 - B.
- V. New Business
 - A. Election of Officers
 - B.
 - C.
- VI. Items from Staff
 - A. Recreation Report – Adam Gibson
 - B. Parks Report – Kevin Geer
 - C. Golf Report – Dwayne Dillinger
- VII. Items from Board
 - A.
- VIII. Director's Report
 - A. Cam-Plex Land Transfer
 - B. Biven's Addition Update
 - C. Centennial Property Update
 - D. 2019-20 Budget Approval
 - E. Bell Nob Lounge and Pro Shop Report
 - F. Next Meeting – July 22, 2019
- IX. Adjournment