



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda
January 10, 2019 - 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. December 13, 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
DECEMBER 13, 2018**

E. CITIZEN INPUT (2.2.1)

F. BOARD PROCESS

**I. REVIEW OF PROPOSED ANNUAL WORKPLAN FROM
GOVERNANCE COMMITTEE (2.3.2)**

Documents:

[ATTACHMENT C.PDF](#)

II. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

a. None

III. CONTRACTING/PURCHASING DECISIONS (2.2.7)

a. Video Upgrade Phase I Bid

G. OPERATIONS REPORT/UPDATE (3.8.1.C)

I. Items GM Jeff Esposito Will Discuss:

a. General Manager's Report

Documents:

[ATTACHMENT D.PDF](#)

b. Updated Strategic Plan (3-Year Plan)

Documents:

[ATTACHMENT E.PDF](#)

H. MATTERS FOR NOTING:

I. CORRESPONDENCE:

a. Black Hills Energy Letter Dated December 14, 2018

Documents:

[ATTACHMENT F.PDF](#)

II. BOARD CALENDAR:

a. Upcoming Board Meetings:

- i. February 14, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)
- ii. March 14, 2019 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)

b. Other Meetings/Events:

- i. January 17, 2019, Time TBD: SLIB Meeting In Cheyenne For WBC Grant (Carpool On The 16th).
- ii. Annual Board CCPLB/Staff Planning Meeting: January 31, 2019, At 5:00 P.m. In The Wyoming Center Frontier Hall Lobby.
- iii. Annual CCPLB/Manager Budget Meeting: February 21, 2019, At 5:00 P.m. In The Board Room.
- iv. Quarterly Planning Meeting: Monday, March 18, 2019 At 11:30 A.m. In The Board Room. Lunch Will Be Provided.
- v. Budget Meeting With City/County: Thursday, March 28, 2019, At 5:15 P.m. At GAMB.

I. ADJOURNMENT