



Dwayne Dillinger • Executive Director

Campbell County Parks and Recreation
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A G E N D A

CAMPBELL COUNTY PARKS AND RECREATION BOARD MEETING

Monday, November 27, 2023, 5:00 pm **Campbell County Recreation Center**

- I. Call To Order
- II. Consent Agenda
- III. Items from Public
 - A.
 - B.
- IV. Old Business
 - A.
 - B.
- V. New Business
 - A. Golf Course Fee discussion
 - B. Golf Professional Contract
- VI. Items from Staff
 - A. Recreation Report – Adam Gibson
 - B. Parks Report – Kevin Geer
 - C. Bell Nob Report – Dan Vandersloot
- VII. Items from Board
 - A. Foundation Report – Doug or Tom
- VIII. Director's Report
 - A. 2024 Board Meeting Schedule and Board procedure moving forward
 - B. Camporee update
 - C. City Pool update
 - D. Next Meeting – December 18, 2023
- IX. Wyoming Statute §16-4-405 – Statutory Reasons for Executive Sessions
 - Matters Posing Threat to Security of Public or Private Property, or Threat to Public Access
 - Personnel Matters ▪ Pending or Potential Litigation ▪ National Security Matters
 - Real Estate – Site Selection or Purchases ▪ Attorney Client Privileged Information
- IX. Adjournment