

**AGENDA**  
**CAMPBELL COUNTY PUBLIC LAND BOARD MEETING**  
**September 10, 2009 – 7:00 P.M.**

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- I. MEETING CALLED TO ORDER AND QUORUM ANNOUNCED
- II. APPROVAL OF AGENDA ACTION
- III. APPROVAL OF MINUTES ACTION
- IV. APPROVAL OF WARRANTS ACTION
- V. CITIZENS' COMMENTS
  - A. Gillette Hockey Association
  - B.
- VI. VIDEO REPORT INFORMATION
- VII. STAFF REPORTS INFORMATION
- VIII. OLD BUSINESS
  - A. Security Policy (Enclosure #1) ACTION
  - B.
- IX. NEW BUSINESS
  - A. Review Concrete Bid ACTION
  - B. East Pavilion Overhead Door Replacement Bid ACTION
  - C.
- X. GENERAL MANAGER'S REPORT
  - A. Water Well Review INFORMATION
  - B. Sound Consultant Report INFORMATION
  - C. Heritage Center Events INFORMATION
  - D.
- XI. BOARD COUNSEL REPORT
- XII. Executive Session - Personnel
- XIII. ADJOURNMENT