



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

- I. Call To Order
 - A.
- II. Consent Agenda
- III. Items from Public
 - A.
 - B.
 - C.
- IV. Old Business
 - A. Board Retreat Dates
 - B. Appoint Board Foundation Members
- V. New Business
 - A. Bell Nob Food and Beverage Contract
 - B. 1% request Rage Baseball
 - C. Babe Ruth Baseball Contract
 - D. Approve Bell Nob Tournament Schedule
 - E. Approve Capital Construction, Fleet, and ITS Budget
- VI. Items from Staff
 - A. Recreation Report – Adam Gibson
 - B. Parks Report – Kevin Geer
 - C. Golf Course Report – Dan Vandersloot
- VII. Items from Board
- VIII. Director's Report
 - A. Camporee status
 - B. Next Board Meeting – March 27, 2023, 5pm.
- IX. Adjournment