



***Collect. Preserve. Educate.***

***The Campbell County Rockpile Museum tells the story of the Powder River Basin.***

Rita Cossitt Mueller, President  
Lucas Fralick, Vice-President  
William Monahan, Secretary-Treasurer  
John Daly  
Tami Bishop

#### A. Call To Order And Introductions

Board President Rita Cossitt Mueller has called a Special Meeting of the Rockpile Museum Board of Directors for Tuesday, December 1st at 2:00 p.m. in the George Amos Memorial Building Ponderosa Room for the purpose of holding an Executive Session for an annual personnel evaluation.

#### B. Executive Session - Annual Personnel Evaluation

#### C. Adjournment

The next regular board meeting and quarterly meeting with the Commissioners will be on December 15, 2020 at 6:00 p.m. at the Rockpile Museum. The meeting may be an electronic meeting due to COVID-19.

*Campbell County Rockpile Museum*  
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