



Collect. Preserve. Educate.

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

**Minutes of the Special Meeting of the
CCRM Board of Directors
November 10, 2020
Electronic Meeting, 3:00 p.m.**

I. Call to Order:

Museum Board President Rita Cossitt Mueller called for a Special Meeting of the Rockpile Museum Board of Directors for the purpose of holding an Executive Session to discuss personnel. Due to an uptick in COVID-19 cases, this meeting was moved to an electronic meeting only. President Cossitt Mueller called the meeting to order at 3:00 p.m.

Those present at the meeting:

Rita Cossitt Mueller

Lucas Fralick

Tami Bishop

Bill Monahan

John Daly

Brandy Elder, Executive Director Human Resource Risk Management

II. Executive Session:

John Daly moved that we go into Executive Session. Bill Monahan seconded the motion. Motion was unanimously approved.

Lucas Fralick moved to leave Executive Session. The motion was seconded by Tami Bishop and the board returned to the special meeting.

A motion was brought by John Daly that we temporarily close the museum to the public and staff until Monday, November 16th due to personnel shortages. The motion was seconded by Bill Monahan. The motion passed unanimously.

III. Adjournment

Having no further business, President Rita Cossitt Mueller adjourned the special meeting at 4:04 p.m.

November 10, 2020 Special Meeting Minutes submitted by Bill Monahan.

CCRM Board Member

Date

CCRM Board Member

Date