



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
March 4, 2021 at 2:00 p.m.
George Amos Memorial Building**

A. Call to Order and Introductions

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.

The following people attended the meeting.

Bill Monahan, Rita Cossitt Mueller, Lucas Fralick, Tami Bishop, John Daly. Museum Director Robert Henning joined the meeting at 3:00 pm.

The meeting was called to order by President Mueller at 2:08 pm.

B. Executive Session

At 2:08 pm, John Daly made a motion to go into executive session. Tami Bishop seconded the motion. The motion passed unanimously.

John Daly made a motion to adjourn executive session at 3:35 pm. The motion was seconded by Tami Bishop. The motion passed unanimously. No action was taken following the executive session.

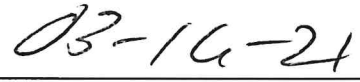
C. Adjournment

John Daly moved to adjourn the special meeting at 3:35 pm. Lucas Fralick seconded the motion. The motion passed and the meeting was adjourned.


March 4, 2021 Special Meeting Minutes submitted by Board Secretary Bill Monahan.




CCRM Board Member



Date



CCRM Board Member



Date