



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
September 17, 2019
Daly Law Offices, 4:00 p.m.**

A. Call to Order and Introductions

The special meeting was called to order at 4:00 p.m. by Board President John Daly, presiding officer, for the purpose of an executive session for personnel reasons.

Present: Museum Board Members: John Daly, Tami Bishop, Rita Cossitt Mueller, and Lalia Jagers, *Bill Monahan* 


B. Executive Session

Vice Pres. Tami Bishop moved to meet in executive session. Lalia Jagers seconded. Motion passed.

 Bill Monahan moved to adjourn. Lalia Jagers seconded. Motion passed.

No action taken.

C. Adjourn

Board President John Daly adjourned the meeting at 5:24 p.m.

September 17, 2019 Special Meeting Minutes submitted by Secretary Rita Cossitt Mueller



CCRM Board Member

12-17-19

Date



CCRM Board Member

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Date