


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 19, 2019**  
Daly Law Offices, 10:00 a.m.

**A. Call to Order and Introductions**

The special meeting was called to order at 10:00 a.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* 

Museum Staff: Director Robert Henning *JB*

**B. Executive Session**

Vice Pres. Tami Bishop moved to go into executive session for the purpose of Director Henning's performance review. Lalia Jagers seconded. 10:03 a.m.

Tami Bishop moved to go back into regular session. Lalia Jagers seconded. Motion carried.

No action was taken after the executive session.


Pres. John Daly adjourned the meeting at 2:49 p.m.

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September 19, 2019 Special Meeting Minutes submitted by Secretary Rita Cossitt  
Mueller

  
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CCRM Board Member

*12-7-19*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
CCRM Board Member

*12-17-19*  
\_\_\_\_\_  
Date