


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 12, 2019
Daly Law Offices, 2:00 p.m.**

A. Call to Order and Introductions

The special meeting was called to order at 2:00 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* 

Museum Staff: Director Robert Henning 

B. Executive Session

Vice Pres. Tami Bishop moved to go into executive session for the purpose of discussing personnel. Lalia Jagers seconded.

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 3:15 p.m.

November 12, 2019 Special Meeting Minutes submitted by Secretary Rita Cossitt
Mueller



CCRM Board Member

12-17-19

Date



CCRM Board Member

12-17-19

Date