



***Collect. Preserve. Educate.***

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

Lucas Fralick, President  
Rita Cossitt Mueller, Vice-President  
Rocky Marquiss, Secretary-Treasurer  
Jane Gebhart  
Thomas Holm

A. Call To Order And Introductions

PLEASE NOTE: This meeting is at 5:15 PM instead of the regular time in order to accommodate a board strategic planning and budget workshop.

B. Approval Of Agenda

C. Consent Agenda

Documents:

[2D. BUDGET VARIANCE REPORT 1-13-2023.PDF](#)  
[2A. CONSENT AGENDA 1-17-2023.PDF](#)  
[2B. 2022-12-20 MINUTES.PDF](#)

D. Collections And Exhibits

I. Collections Report

Documents:

[3. JANUARY COLLECTIONS REPORT.PDF](#)

E. Museum Program Updates

I. Visitation Report

II. Education Report

III. Schedule

F. Old Business

I. Capital Campaign Committee Update

II. Executive Session – Land Acquisition

G. New Business

I. Brief Updates From The Director

H. General Discussion

I. Workshop: Museum Strategic Plan And FY23-24 Budget

J. Adjournment

The next regular CCRM Board Meeting will be on Tuesday, February 21, 2023, at 6:00 p.m. at the museum.

*Campbell County Rockpile Museum*  
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