



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
August 15, 2022 at the Rockpile Museum at 5:30 p.m.**

A. Meeting Notice

A special meeting of the Rockpile Museum Board of Directors was called for Monday, August 15th for the purpose of a strategic planning workshop.

B. Call to Order and Introductions

The meeting was called to order at 5:30 p.m. by Board President Lucas Fralick, presiding officer.

Present: Museum Board Members: Lucas Fralick, Rita Cossitt Mueller, Jane Gebhart, and Tom Holm

Museum Staff: Director Robert Henning

Guests: None

Absent: Rocky Marquiss

C. Strategic Planning Workshop

Discussion focused on the existing strategic plan with updates to the work plan for the strategic goals. No new strategic goals were introduced. Only updates to the work plan. Those updates will be entered into the plan document by staff and presented to the full board for approval at the November board meeting.

D. Public Comment - None

E. Adjourn

Jane moved to adjourn the meeting; Rita seconded the motion; meeting was adjourned by Board President Lucas Fralick at 8:10 p.m.

The next regular CCRM Board Meeting will be on August 16, 2022, at 6:00 p.m. at the museum.

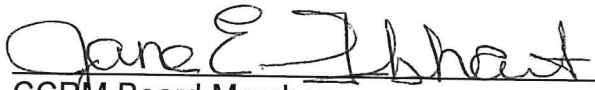
August 15, 2022 Special Meeting Minutes submitted by Board President Lucas Fralick.



CCRM Board Member

9-19-2022

Date



CCRM Board Member

9-19-2022

Date