

****PENDING AGENDA****

**Crook County Museum District Board Meeting
Monday, October 21, 2024
Old Stoney Conference Room
Sundance, WY**

Call to Order

Pledge of Allegiance

Roll Call and Guests

Adoption of Agenda

Reports

1. Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
2. Board/Committee Reports
 - a. Employee Policy Committee
 - b. Old Stoney Board Meeting
3. Executive Directors Report
 - a. Old Stoney Website, District Website
 - b. Bills
 - c. Bonding
 - d. OS Snow Removal

Consent Agenda

Approval of Minutes

Approval of Bills

Approval of Treasurer Report

Executive Session

Board Discussion

1. Wyoming Business Council Grant Update
2. Job opening-Director Update read email
3. Board Member Position Opening
4. Mileage Reimbursement

Action Items

1. Other Bills
2. CWAM Hosting Application

Next regularly scheduled meeting:

Monday, November 25, 2024
Hulett Museum and Art Gallery
Hulett, WY