

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

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Board Discussion

1. Job opening-Director Update
2. Board Member Position Opening
3. Bonding Update
4. Websites- Old Stoney

Executive Session

Action Items

1. December Bills
2. DOL's Rule Change
3. 2025 Meeting schedule
4. Old Stoney
 - a. Snow Removal, Cleaning, Rapid Fire, Rental Contracts
 - b. Approve Final Payment on Website
5. Bonding
6. Websites

Tabled Items

1. CWAM Application Update
2. Wyoming Business Council Grant Update

Next regularly scheduled meeting:

SEE YOU NEXT YEAR!

January 2025