

**\*\*PENDING AGENDA\*\***  
**Thursday, January 23, 2025**  
**West Texas Trail Museum**  
**Moorcroft, WY**

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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. Wyoming Business Council Update
2. CWAM Application Update

**Executive Session**

**Action Items**

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|------------------------------|-----------------------------------|
| 1. Employment                | 6. Website Update                 |
| 2. Board Elections           | 7. Old Stoney                     |
| 3. Bonding                   | 8. Policy Verification            |
| 4. Approval of 2025 Holidays | 9. Policies and Procedures Update |
| 5. Budget Hearing Date       |                                   |

**Next regularly scheduled meeting:**

Thursday, February 20, 2025  
Old Stoney Conference Room