

**\*\*PENDING AGENDA\*\***  
**Thursday, June 19, 2025**  
**Hulett Museum and Art Gallery**  
**Hulett, 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. Old Stoney Board Meeting
3. Executive Directors Report

**Consent Agenda**

Approval of Minutes  
Approval of Bills  
Approval of Treasurer Report

**Board Discussion**

1. Old Stoney Phase II Update
2. 2026 Budget
3. Old Stoney FFE

**Executive Session**

**Action Items**

- |   |                |
|---|----------------|
| 1. Old Stoney <ol style="list-style-type: none"><li>a. FFE Proposal</li></ol> | 2. 2026 Budget |
|---|----------------|

**Tabled Items**

1. Policies and Procedures Update
2. CWAM Update

**Next regularly scheduled meeting:**

Thursday, July 24, 2025  
West Texas Trail Museum, Moorcroft WY

**\*\*BUDGET HEARING\*\***

Thursday, July 10, 2025, 5:00 PM  
Old Stoney Conference Room, Sundance WY