



Collect. Preserve. Educate.

**The Campbell County Rockpile Museum tells the story of the Powder
*River Basin.***

Thomas Holm, President
Rocky Marquiss, Vice-President
Stephanie Murray, Secretary-Treasurer
Jane Gebhart
Shannon Stefanick

- A. Call To Order And Introductions
- B. Approval Of Agenda
- C. Consent Agenda

Documents:

[2B. 2023-10-17 MINUTES.PDF](#)
[2A. CONSENT AGENDA 11-21-2023.PDF](#)

- D. Joint Meeting With Rockpile Museum Association
 - I. CAM-PLEX Master Plan Meeting Update
 - II. Schutz Foss Architects Contract
 - III. Building Committee Kickoff Meeting With Schutz Foss
 - IV. Mobile Homestead Shack Project Update
 - V. Other
- E. Collections Report

Documents:

[3. NOV2023 COLLECTIONS REPORT.PDF](#)

F. Museum Program Updates

I. Visitation Report

II. Education Report

Documents:

[4C. YOUTH EDUCATION BOARD REPORT NOVEMBER 2023.PDF](#)

III. Schedule

G. Old Business

I. New Museum Educator

II. Brief Updates From The Director

III. Building Committee - MOU With Public Land Board

IV. FY24-25 Budget Preparations

H. New Business

I. Order Of Business For The Board Meetings

II. Board Portal For CivicClerk

III. Board Standing Resolution To Process Invoices Prior To And After Regular Board Meetings

IV. Clarification On Executive Session Minutes

I. General Discussion

I. Public Comment

II. Other

J. Adjournment

The next regular CCRM Board Meeting and Quarterly Meeting with the County Commissioners will be on Tuesday, December 19, 2023, at 6:00 p.m. at the museum.

Campbell County Rockpile Museum
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