

**Thursday, May 22, 2025
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. 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. WEBT
3. 2026 Budget
4. CWAM Update
5. File Update
6. Ex Director Computer

Executive Session

Action Items

- | | |
|------------------------------|-----------------------------------|
| 1. Employment | 3. Adobe Subscription |
| 2. Old Stoney | 4. Purchase Order Requests |
| a. Phase I Revenue Recapture | 5. Policies and Procedures Update |
| | 6. 2026 Budget |

Next regularly scheduled meeting:

Thursday, June 19, 2025
Hulett Museum, Hulett WY