

****AGENDA****

Thursday January 29, 2026
West Texas Trail Museum
Moorcroft, Wyoming

Call to Order
Pledge of Allegiance
Roll Call and Guests
Adoption of Agenda

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Reports

1. Board/Committee Reports
 - a. Old Stoney Construction
 - b. Old Stoney Foundation
2. Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
3. Executive Directors Report

Board Discussion

Executive Session

Action Items

Tabled Items

Next regularly scheduled meeting:
Thursday February 26, 2026
Hulett Museum and Art Gallery
Hulett, WY