



# CCPLB SPECIAL MEETING MINUTES:

June 14, 2024

**MEMBERS PRESENT:** Chuck Land, Laura Chapman, Larry Mills, Brian Norstegaard, Skylar Pownall, Jerry Means

**MEMBERS ABSENT:** Jake Boller

**LEGAL COUNSEL & BOARD LIASONS PRESENT:** David Horning- *Horning, Horning & McGrath*

**STAFF:** Aaron Lyles

**1. CALL TO ORDER**

Campbell County Public Land Board meeting was held on June 14, 2024, at the CAM-PLEX. The meeting was called to order by Chairperson Land at 8:05 AM.

**2. PURPOSE OF CCPLB SPECIAL MEETING-** To enter executive session.

Mr. Pownall moved to enter executive session at 8:06 AM, pursuant to W.S. 16-4-405(a)(iii) on matters concerning litigation to which the governing body is, or proposed litigation to which the governing body may be, a party, and (a)(ix) to consider or receive information subject to the attorney-client privilege and otherwise classified as confidential by law; and consideration of the resolution of a claim or proposed claim to which the governing body is or may be a party.

Second: Ms. Chapman

Vote: Passed Unanimously

Resumed regular session at 4:33 PM.

Mr. Pownall moved to approve the resolution of disputed claims made by former employee Jessica Howard on those terms set forth in the General Settlement Term Sheet dated June 14, 2024, and authorizing and directing the Chairman to execute the General Settlement Term Sheet and the final form of the General Release and Settlement Agreement to be prepared by counsel for the Board.

Second: Mr. Norstegaard

Vote: Passed Unanimously

**3. ADJOURNMENT**

Mr. Pownall moved to adjourn the meeting at 4:33 PM.

Second: Mr. Means

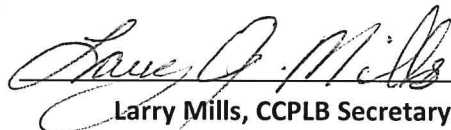
Vote: Passed Unanimously

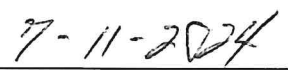
Minutes Prepared By: Megan Olson

Date: July 8, 2024

Minutes Approved By:

**Campbell County  
Public Land board**

  
Larry Mills, CCPLB Secretary

  
Date