



CCPLB SPECIAL MEETING MINUTES:

June 25, 2024

MEMBERS PRESENT: Larry Mills, Brian Norstegaard, Jake Boller, Skylar Pownall, Jerry Means

MEMBERS ABSENT: Chuck Land, Laura Chapman

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 25, 2024, at the CAM-PLEX. The meeting was presided by Mr. Mills, Board Secretary, and was called to order at 8:35 AM.

2. PURPOSE OF CCPLB SPECIAL MEETING-

 To enter executive session.

Mr. Norstegaard moved to enter executive session at 8:36 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: Mr. Boller

Vote: Passed Unanimously

Resumed regular session at 5:43 PM.

Mr. Pownall moved to approve the resolution of disputed claims made by former employee Janell Paris on those terms set forth in the General Settlement Term Sheet dated June 25, 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. Means

Vote: Passed Unanimously

3. ADJOURNMENT

Having no other business the meeting was adjourned at 5:44 PM.

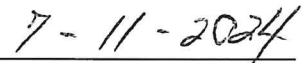
Minutes Prepared By: Megan Olson

Date: July 8, 2024

Minutes Approved By:

Campbell County
Public Land board


Larry Mills, CCPLB Secretary


Date