

**CAMPBELL COUNTY CONSERVATION DISTRICT (CCCD)
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
601 4-J Court, Suite D
Gillette, WY 82716
May 22, 2024**

CALL TO ORDER:

Brandon Price, Chair called the meeting to order at 3:30 p.m.

Attendees were: Brandon Price, Chair; Richard Hauber, Vice-Chair; Jeff Boardman, Supervisor; John Daly, Supervisor; Cheyenne Love, District Manager and Crystal Kellebrew, Education Coordinator.

John Daly moved to go into Executive Session to discuss personnel. Jeff Boardman seconded the motion. Motion approved.

Richard Hauber made a motion to adjourn the executive session and to re-convene the regular session. Jeff Boardman seconded the motion. Motion approved.

Richard Hauber moved to accept the resignation of Cheyenne Love as District Manager on June 7th. Jeff Boardman seconded the motion. Motion approved.

Jeff Boardman made a motion to appoint Crystal Kellebrew as the Interim District Manager to receive compensation of \$500 a month starting June 8th until a staffing decision has been made. Richard Hauber seconded the motion. Motion approved.

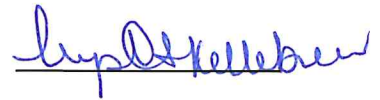
The board will table the staffing discussion until next board meeting.

ADJOURN:

Richard Hauber adjourned the meeting at 4:07 p.m.

APPROVAL:

These May 22, 2024 special minutes of the Board are submitted for approval by:



These minutes are hereby approved on July 11, 2024:

