



APRIL 21, 2026

SPECIAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD VIRTUALLY

BOARD OF DIRECTORS

AGENDA

HOW TO JOIN

Zoom: visit us02web.zoom.us/j/295704768

Phone: dial **1-669-900-6833** and enter 9-digit **Meeting ID: 295-704-768** (no PIN is required, **press # when prompted**). If joining by phone, please note that your ability to interact with the panelists may be limited due to system limitations.

TUESDAY, APRIL 21, 2026

3:00 PM

CONVENE SPECIAL MEETING OF THE BOARD OF DIRECTORS: CO-CHAIR, DEREK SMITH

- Pledge of Allegiance (all participants will be muted)
- Roll Call of Board Members
- Public Comment Request Inquiry
 - *Note: Members of the public who wish to speak during April 21, 2026, board meeting should email wbc-conference@wyo.gov before 4 p.m. on Monday, April 20, 2026, stating your name. Comments will only be received for the specific items on the Special Meeting agenda. No other topics will be discussed.*

3:10 PM

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL MATTERS

- **Action Item:** Consideration of Executive Session for discussion of personnel matters pursuant to W.S. § 16-4-405(a)(ii).
 - **Board Members** Disconnect from the public Zoom meeting link and join the executive session link

4:10 PM

RE-CONVENE PUBLIC MEETING

- Roll call of Board Members
- CEO Goals & Directives
 - **Action Item:** Consideration of CEO goals and directives recommendations

4:15 PM

SUPPLEMENTAL BUDGET REQUEST, CO-CHAIR, DEREK SMITH

- Supplemental Budget Request
 - **Action Item:** Consideration of supplemental budget request

4:40 PM

ROLE OF THE BOARD DURING INTERIM LEGISLATIVE PROCESS, CO-CHAIR, DEREK SMITH

5:00 PM

ADJOURNMENT: CO-CHAIR, DEREK SMITH

- Adjournment

UPCOMING MEETINGS:

- Next Regular Quarterly Meetings of Board:
 - May 19-20, 2026: Rock Springs, WY
 - September 15-16, 2026: Gillette, WY
 - December 15-16, 2026: Virtual
 - February 16-17, 2027: Cheyenne, WY