



OCTOBER 14, 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.

WEDNESDAY, OCTOBER 14, 2026

2:00 PM

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

- Pledge of Allegiance
- Roll Call of Board Members
- Public Comment Request Inquiry
 - *Note: Members of the public who wish to speak during October 14, 2026 board meeting should email wbc-conference@wyo.gov before 5 p.m. on Tuesday, October 13, stating your name. Comments will only be received for the specific items on the Special Meeting agenda. No other topics will be discussed.*

2:05 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

2:25 PM

RE-CONVENE PUBLIC MEETING

- **Action Item:** Consideration of recommendations from Executive Session on personnel matters

2:30 PM

ADJOURNMENT: CO-CHAIR, DEREK SMITH

- Adjournment