



**INSTITUTE OF THE GREAT PLAINS  
BOARD OF TRUSTEES  
REGULAR MEETING  
TO BE CALLED TO ORDER ON THURSDAY, MARCH 19, 2020 AT 5:30 PM  
MUSEUM OF THE GREAT PLAINS,  
602 NW FERRIS AVE., LAWTON, OKLAHOMA 73507**

- 1. Call to Order with Roll Call and acknowledge the presence of a quorum.**
- 2. Discussion/Action – Discuss and determine if the Archeologist entered into and has a working “Contractual Agreement” with the “Museum” or is an “Employee” of the Museum, as implied in paragraph 9 of the Cooperative Agreement between the Museum and Institute or entered into a working contractual agreement with the Institute to perform Archeological duties and services.**
- 3. Discussion/Action - Termination for cause of any contract(s) with Debra Baker for Archeological services**
- 4. Discussion/Action – Retention of Brooke Armstrong, without pay, until further notice, due to the Bureau of Reclamation, Stop Work Notice, dated March 10, 2020, 4:46 pm**
- 5. Discussion/Action - Motion to allow/require minimum of two board members to make board decision(s) during the Corona Virus (COVID-19) Pandemic.**
- 6. Discussion/Action - Motion to Adjourn**

**This Agenda was posted in prominent view on Wednesday, March 18, 2020 at \_\_\_\_\_ p.m. at the \_\_\_\_ Museum of the Great Plains, and/or the \_\_\_\_\_ Museum Website.**

**By: \_\_\_\_\_  
Signature**

**(If you require special accommodations to attend or participate, please contact the Museum at 580-581-3460, no later than 3:00 p.m., on March 18, 2020.)**