

Motor Mill Foundation Meeting for Tuesday August 21 at 7:00 PM Osborne Center

TENTATIVE AGENDA

Call to Order

Minutes from Previous meeting

Treasurer Report

1. Record Volunteer Hours- Please bring your hours for the month of July that you have volunteered toward Motor Mill.

2. Mill Basement Project- After much discussion for the past years and two months regarding this project, the Conservation Board will request the FEMA funds for this project go toward an alternate project. If a reasonable solution can not be found, we will give the money back.

3. Motor Mill Bridge- Timeline is start after Labor Day and be completed by December 5 2012.

4. Motor Mill Trail- No change to this yet.

5. Stories in Stone Capital Fund Campaign- Money is working its way in. Smaller amounts but a steady amount is coming in from the efforts of the letter campaign and all of the work foundation members have done with parades.

6. Media Campaign for Bridge- We have continued to update the CCCB and the MMF website with current information. We are updating donation numbers about every two weeks.

7. Legislative Float on Turkey River- Recap event.

8. Silent Auction Items- Recap events

New Business-

Sub-Committee Reports

TRRC Report- Ellen Collins

Facilities- Jon deNeui

Grounds- CCCB- District VI meeting report

Communications- John Nikolai-

Education- Betty Buchholz