



Tuesday, August 16, 2016  
7:00 pm  
Osborne Conservation Center

## **AGENDA**

**Call to Order**  
**Recognition of Guests**  
**Agenda**  
**Minutes**  
**Financial Report**  
**Volunteer Hours for past month**

### **Old Business**

1. Motor Memories – Delay until late September – Still trying to find list of guests /last meeting
2. Construction - Mill roof repair – extra joists for loft floor
3. Progress on Anna A. U of Wisconsin architect for measured drawings of Motor Mill buildings
4. Results of Clayton County Fair – booth – attendance
5. UMGC grant Progress for Cooperage & Smoke House

### **New Business**

#### **Updates**

Motor Mill Intern- Jessica Wegmann

#### **Closed Session**

**Meeting Adjourned: Next Meeting – September 20 @ 7pm @ Osborne**