



Tuesday, January 15th, 2018

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. **Inn Visioning meeting at 5:00 PM prior to regular Motor Mill Foundation Meeting**
2. Progress on acquisition of the oat cleaner and Maier scale
3. LED lights purchase update
4. Results of exploration of the history of the well at the Inn and hurdles to make it a public drinking well
5. Discussion of Motor Mill 150th Anniversary Celebration plans 1869-2019
-Roof completed 12/19/1869, -Legal Statute of Limitation began 1/1/1870
6. Silt removal project update: (new year/new quote) confirmation of County Road Commission assistance and Chris schedule to inspect

New Business

1. Funding and grants: Grau Savanna signs (CCFF), renovation of the Motor Mill Inn, etc
2. Discuss return of equipment stored everywhere and placement in the Mill.

Updates

Closed Session

Meeting Adjourned: Next Meeting – February 19th @ 7pm @ Osborne