



Tuesday, May 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. Update students from Central Community School for Earth Day
2. Update on video presentation.
3. Update on Interpretive Panels, NPS Passport
4. Post "Stories in Stone" 2018 Tours broadsides in Garnavillo, Elkader, Guttenberg, Edgewood
5. Results of Aureon Grant

New Business

1. Summer season discussion- Kiley, cleaning, schedule, etc -
 1. Tour request May 18-RV group, Mary Husted, about 40
 2. Will the shutters be restored on the Mill? The pair forcibly removed left of the main entry?
 3. Does MMF have any intention of trimming back the lawn on the Inn sidewalk? Or should I direct CCCB staff to that area?
 4. Will the turbine be moving this summer? Need to know to place the Bridge Interp Panel.
 5. Is it possible to remove the plywood in the mill tucked up against wall by phone?
 6. Is it possible to remove the timbers inside between the two walk through doors?
 7. Bucket Auger- would anyone be opposed to us using a small section of bucket/cup elevator as a brochure rack in the mill. Instead of the wooden rack?

Updates

Closed Session

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