



Tuesday, July 21, 2020

7:00 pm

Osborne Conservation Center

**ZOOM MEETING**

**GUEST CALL-IN:**

(312) 626-6799

**MEETING I.D.:**

515 963 9582

**PASSWORD:**

**591955 (may be required)**

**AGENDA**

**Call to Order**

**Recognition of Guests**

**Agenda**

**Minutes**

**Treasurer's Report**

**Approval of Claims**

**Volunteer Hours for past month**

**Old Business**

1. Discuss progress on electrical plans
  - A. Report on meeting with Allan Wessel of Wessel Electric Strawberry Point, IA
  - B. Approval of bid for Wessel Electric
2. Discuss progress on silt removal project
  - A. Initial progress by John P. Moyna Crew
  - B. Chris Schoen report on documentation of silt removal for SHIPO
3. Update moving original Motor Mill scale from Rural Heritage Museum and placement
4. Discuss results of meeting with Iowa Wall Sawing of Independence, IA
5. Discuss further coordination of projects underway (electric, silt, scale, stable, etc)
6. Update on summer tours and events

**New Business**

1. Intern Report

**Updates: Business**

**Closed Session**

**Meeting Adjourned: Next Meeting – August 18th @ 7pm @ Osborne**