



Tuesday, September 15, 2020

ZOOM Meeting

7:00 pm

Osborne Conservation Center

Zoom for guest phone in:

1 312 626 6799

Meeting ID: 948 1687 3133

Passcode: 482611

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

Approval of Claims

Volunteer Hours for past month

Old Business

1. Update on electrical installation project
2. Discussion the lights at Motor.
 - A. When will the exterior lights be on/off.
 - B. Will they only be on for exterior lighting during events?
 - C. Added utility fee.
 - D. Electrical panel Information and direction. What's labeled, what's not, etc.
3. Update on report for silt project by Chris Schoen
4. Discuss keeping silt out of basement:
 - A. Mike Tucker's Proposal
 - B. Other Ideas

New Business

1. Update on Platform Project
2. Discuss Motor Mill Photo Contest

Updates: Business

Closed Session

Meeting Adjourned: Next Meeting – October 20th @ 7pm @ Osborne