

Tuesday, April 19, 2016 7:00 pm Osborne Conservation Center

## <u>AGENDA</u>

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

### **Old Business**

- 1. Telephone at Mill- Permanent Electrical & Telephone Information
- 2. Motor Mill Tour Guide Date Selection- Bring your calendar!

### New Business

- 1. Upcoming Tour- May 6<sup>th</sup> or 7<sup>th</sup>, 20+ People
- 2. River and Bluffs Scenic Byway Comprehensive Master Plan Update 2016- Pollock Report
- 3. Motor Mill Intern Update-Pollock Report
- 4. Silos & Smokestacks 2016 Annual Meeting & Grant Award Pollock Report

### Updates

Restoration: Flooring Grounds: Highway Counter Installed Education: University of Madison, WI- Architectural Drawings Communication: Picture from Helen Klinoff TRRC: Trail Discussion- Decorah's Experience

# **Closed Session**

Meeting Adjourned: Next Meeting – May 17 @ 7pm @ Osborne