



Tuesday, December 15, 2016
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. Volunteer work since last meeting
2. Progress on the icehouse/smokehouse roof
3. Update on county construction sites including -Osborne, Elkader park site, canoe ramps
4. Discussion on a community foundation endowment
5. 2017 Season Plans, Intern, Weekends
Open Weekends: May 13-14 & 27-28, June 10-11 & 24-25, July 8-9 & 22-23,
Aug. 5-6 & 19-20 Sept. 2-4 & 16-17, Sept/Oct. 30-1, 14-15 Heritage Days

New Business

1. Motor Mill Security- Surveillance camera, other
2. Traffic counter: More than 16,000 over the bridge since April.
3. Penny at the pump- \$200+ raised on this program. Do it in the spring when we get new brochures?

Updates

Closed Session

Meeting Adjourned: Next Meeting – January 17th @ 7pm @ Osborne