



Tuesday, January 17, 2017

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. Motor Mill Intern- Task List for 2017 & Grant
2. Endowment progress- Motor Mill Giving Profile
3. Entrance Sign from Signs & Frames
4. Motor Mill Security- Surveillance Cameras by Moultrie
5. Mill Roof Repair
6. Progress on RC&D work on interpretive panels
7. Response from Iowa Historical Society on silt
8. Letter to Iowa Historical Society regarding replacement of posts

New Business

1. 2016 Summary
2. Update Visioning Plan
3. Motor Mill Historical Discussion Topics- Regular item on the agenda or a special sub-committee?
January History Topic: Time Table for the Motor Mill Site

Updates

Closed Session

Meeting Adjourned: Next Meeting – February 21st @ 7pm @ Osborne