



Tuesday, February 21, 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. Response from Iowa Historical Society on silt
7. Letter to Iowa Historical Society regarding replacement of posts

## **New Business**

1. 2016 Summary
2. Update Visioning Plan
3. MRPC Tour
4. 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 – March 21st @ 7pm @ Osborne**