



Tuesday February 20th, 2018

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. Fran Zichal will be addressing us regarding fund raising for our 501C3 Motor Mill Foundation
2. Progress in the Mill basement with Alysworth House Movers installing posts.
3. Results of the visioning meeting for the video presentation (Zichal, Beck, Nikolai, Harkrader)
4. Progress on interpretive panels
5. Marketing of Motor Mill – suggestion of mugs among other ideas.

New Business

1. Results of initial meeting with Jon Biedeman P. E. of Fehr Graham engineering in West Union and initial response from VJ engineering to the proposed levee for flood protection for the Motor Mill site.
2. 2017 visitation report

Updates

Closed Session

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