

Tuesday, July 17th, 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. Review Visioning Plan in regards to the INN
- 2. Results of meeting with Clayton County Conservation on July 10th, 2018
  - A) Forgiveness of Bridge Debt
  - B) Grading to develop a road to load and haul silt from the mill basement
- 3. Update from Kuempel Masonry progress and promises
- 4. Plan for removing silt from the basement (equipment, inspection of silt for artifacts, labor)
- 5. Update on video presentation.
- 6. 2018 Event Updates:
- 7. Wi Fi use (credit card payments?)

## **New Business**

- 1. Discussion on donations & impact selling shirts, hats, etc. with relocation of display case
- 2. Plans for the Clayton County Fair booths
- 3. Silos & Smokestacks publicity in Iowa Farming Today

## **Updates**

**Closed Session** 

Meeting Adjourned: Next Meeting - August 21st @ 7pm @ Osborne