



Tuesday, April 16th, 2019

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. Savanna Signs grant was awarded. Jenna was successful with the grant for \$1,000.00 from Clayton County Foundation for the Future. Jenna and Nikolai will be attending the award ceremony at Freedom Bank in Monona.
2. Finalize dates for our guests who will make presentations for tours from Memorial Day until Labor Day.
3. Dr. Zichal report on the meeting at Alpine Communications
4. The Decorah Chamber has not gotten back to me but I selected Monday August 12th, 2019 for the booth. I asked when they needed the \$250.00.
5. Based on Abbey's analysis, if we are going to do another county fair, Delaware is the top and Dubuque and Fayette are tied for second.

New Business

1. Basement windows reinstalled after the Turkey River crest. No damage from flooding so far this year.
2. Nikolai plans to write an Upper Mississippi Gaming Commission grant to cover the cost of architectural fees with Martin Gardner.

Updates

Closed Session

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