

Tuesday, December 17th, 2019 7:00 pm Osborne Conservation Center

# <u>AGENDA</u> Call to Order Recognition of Guests Agenda Minutes Treasurer's Report Approval of Claims Volunteer Hours for past month

### **Old Business**

- 1. TRRC presentation- Mallory Hanson
- 2. Report results of Bridge Lighting Event
- 3. Discuss disposal of ballasts with PCB's.
- 4. Status Update of DNR permit for driveway into the Motor Mill
- 5. Discuss Motor Mill roof repair & painting of the hatch cover
- 6. Discussion progress of Gutter installation ongoing for the Cooperage
- 7. Discuss results of fund raising letter

#### **New Business**

- 1. Discuss ideas for recruiting new volunteer
- 2. Discuss upcoming events

## **Updates:**

1. Roger Thomas has completed the 12" sander and will put it on the internet for sale

#### **Closed Session**

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