



Tuesday,
February 18th, 2020
7:00 pm
Osborne Conservation Center

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

Approval of Claims

Volunteer Hours for past month

Old Business

1. Report Results of meeting in person with Aylsworth Bros. Movers in Wadena
2. Report on Volunteers moving wood posts from the basement of the Motor Mill
3. Review Liability insurance based on Chuck Morine's discussion with Gifford Insurance
4. Progress on Motor Mill Electrical plan for a contractor's bid

New Business

1. Vote to appoint alternate representative for TRRC- John Nikolai volunteers
2. Report on TRRC Board meeting of February 4th, 2020
3. Discuss upcoming events for Sesquicentennial Celebration
 - A. Feb. 20th Mark Twain/Huck Finn
 - B. March 21 Motor Motor 5K
 - C. Apr 4 Egg hunt

Updates:

Closed Session

Meeting Adjourned: Next Meeting – March 17th @ 7pm @ Osborne