



Tuesday, May 19, 2020

7:00 pm

Osborne Conservation Center

ZOOM MEETING:

FOR CALL-IN MEETING PARTICIPANTS:

CALL: (312) 626-6799

MEETING I.D. - 515 963 9582

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

Approval of Claims

Volunteer Hours for past month

Old Business

1. Discuss Electricity in the mill
 - A. Discuss Documents from Tim Walker of electrical materials needed
 - B. Met with Terry Winch of Electri-Tek
 - C. Will meet with Gregerson Electric of Elkader
 - D. Will contact Central School about electrician they used.
 - E. Obtained original 2006 Motor Mill blueprints by Tom Gardner from CCC and had copies made for contractors
2. Update Roger Thomas's progress on industrial arts equipment mill
 - A. Listed on Marketplace: Powermatic Jointer, Rockwell Jointer and Shaper
3. Discuss basement posts and silt removal projects now that river is down.

New Business

1. Discuss new intern Nick Friedmann and his duties this summer.
2. Discuss opening the mill this summer
 - A. –Discuss concerns, regulations, and adjustments due to Covid 19
 - B. –Tours, schedules, and posters when we open
 - C. –Virtual tours and online presence

Updates: Business

Closed Session

Meeting Adjourned: Next Meeting – June 16th @ 7pm @ Osborne