



Tuesday, June 16, 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. Discuss Silt Removal Plans
 - A. Chris Schoen Requirements & Direction
 - B. Address Concerns with Silt Removal Affecting Building Structural Integrity.
2. Update on Roger Thomas's progress on resale of industrial arts equipment
3. Review Electrical Contractors' Quotations.
4. Discuss videos now up on Facebook and the Motor Mill website and other marketing
5. Discuss summer tours this summer
 - A. Discuss concerns, regulations, and adjustments due to Covid 19
 - B. Who is willing to lead tours in July?
 - C. Tours, schedules, and posters when we open
6. Update on Stable Project

New Business

1. Set "Cleaning Day" at the mill to prepare to open.
2. Intern Report

Updates: Business

Closed Session

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