



Tuesday, August 18, 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 progress on electrical installation Project
2. Discuss progress on work in the basement after silt removal
3. Discuss Contact with Mike Tucker of Martin Gardner to investigate a barrier for flood waters from the Turkey River after basement work is finished
4. Update moving Original Motor Mill scale and Fanning Mill from the Heritage Museum, they took the Clayton County window bars and are considering one of the bob sleds

New Business

1. Update on Turbines
 - A. Two 3000 gallon stock tanks were purchased to immerse the wood turbines to prevent deterioration until further historical plans are made
 - B. Dave Beck's information regarding the turbines from James Crosby's diaries
3. Discuss Norby's charge account activity and guidelines
2. Intern Report

Updates: Business

Closed Session

Meeting Adjourned: Next Meeting – September 15th @ 7pm @ Osborne