



Tuesday, September 15, 2020

ZOOM Meeting

7:00 pm

Osborne Conservation Center

Zoom for guest phone in:

1-312-626-6799

Meeting ID: 897 2651 6385

Passcode: 900411

## **AGENDA**

**Call to Order**

**Recognition of Guests**

**Agenda**

**Minutes**

**Treasurer's Report**

**Approval of Claims**

**Volunteer Hours for past month**

## **Old Business**

1. Discuss Electrical fixture concerns - Jane
  - A. Conduit and electric boxes
  - B. Lights above stairwell
  - C. Removal of old fixtures
2. Update on new estimate obtained for lights in the Motor Mill and installation plan
3. Discuss plan for construction of barrier to silt depositing in the basement

## **New Business**

1. Update on Platform Project
2. Election of officers - all officers serve annual terms.
3. Discuss solicitation of bids-The Stable Project was Awarded \$35,000 UMGC Grant
  - A. Interior Support Beams
  - B. Roof
  - C. Electrical Install
  - D. Concrete floor
  - E. \$12,000 match.
4. Solicitation of John P. Moyna to help control roof runoff flooding the basement
5. Discuss volunteer recruitment (mutual volunteer group with George Maier Museum?)

**Updates: Business**

**Closed Session**

**Meeting Adjourned: Next Meeting – October 20th @ 7pm @ Osborne**