



Tuesday, May 18th, 2021

ZOOM Meeting

7:00 pm

Osborne Conservation Center

Zoom for guest phone in:

1-312-626-6799

Meeting ID: 810 0336 5081

Passcode: 584093

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

Approval of Claims

Volunteer Hours for past month

Old Business

1. Report on turbine transport to St. Leonard, Maryland
2. Approve payment of trip expenses
3. Discuss progress on progressive photo display (Work history 2002-present)
4. Further discussion on tour schedule (intern?)
5. Schedule spring cleaning date
6. Update on stable project
7. Progress update on grants
 - Upper Mississippi Gaming Commission for the Inn
 - Rural Heritage Revitalization Grant for the Inn
 - Rural Innovation Grant for the Inn

New Business

1. Discuss placement of stoves from Maquoketa in East & West corners

Reports:

Lighting Committee Report – Fixture selection and camouflaging conduit

TRRC Meeting Report

Updates:

Closed Session

Meeting Adjourned: Next Meeting – June 22th @ 7pm @ Osborne