



Tuesday
August 17th, 2021
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. Report on Stable Project
2. Progress Update on Turbine Preservation – Anything New?
3. Discuss Plans for Fundraising Project for the Inn-Publicity kick off dates
4. Discuss Field Trip Dates for Visiting Other Mills
5. Discuss Motor Mill Renovations Pictorial 2002-2021-Suggest 5 Year Increments

New Business

1. Consider Approval of Resolution for SSNHA Large Program Awards

Reports:

-TRRC Meeting Report - How Does Infrared Counter Work?

Updates:

-MOU Re-signed for Silos and Smokestacks Partner Site Designation
-Congratulations to Jenna Pollock for GREAT GRANT WRITING SUCCESS

Closed Session

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