

Tuesday
December 21st, 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. Discuss Architects Plans for Inn
- 2. Discuss progress on replacement of foundation posts in mill.
 - A. Posts ordered from Grau Log & Lumber (8ft. X 12in. X 12in.)
 - B. Reinforced concrete pads ordered from Swales in Strawberry Point
 - C. Discuss meeting with Ron Aylsworth, house movers request replacement of posts near concrete wall along Galaxy Road
- 3. Progress Update on Turbine Preservation
- 4. Update on new Wood Turbine Research in Eastern U.S.
- 5. Discuss Lowering the donation amount for a Wendell Mohr Print from \$2500 to \$1000

New Business

- 1. Appoint new MMF representative for TRRC meetings
- 2. Initial Planning Meeting for Master Interpretive Plan (Jared Nielsen, Paul Berland, Josh Dansdill with NEIA RC&D)

Reports:

-TRRC Meeting Report

Closed Session

Meeting Adjourned: Next Meeting – January 18th @ 7pm @ Osborne