

Tuesday
May 17, 2022
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. Update progress on walk-way next to basement windows & safety fence
- 2. Update on turbine restoration
- 3. Update on electrician work on lights in mill
- 4. Finalize dates to visit other grist mills
- 5. Discuss email to John Moyna to control rain off mill roof & yearly clearing basement silt
- 6. Progress update on Inn project and fundraising –Jenna
- 7. Update on stable roof material and decide course of action Jenna
- 8. Progress update on hiring the Amish to replace Moor Mill shingles
- 9. Discuss Merchandise Idea Jane

## **New Business**

- 1. Discuss a list of projects for Tuesday volunteer work days
- 2. Consider for purchase Dam Beam sign designed by Jenna

### **Reports:**

-TRRC Meeting Report

### **Closed Session**

Meeting Adjourned: Next Meeting - June 21st @ 7pm @ Osborne