



Tuesday
July 19, 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. Discuss progress on consolidation of Motor Mill lumber surplus.
2. Create a list of lumber dimensions and quantities for Crystal at Mueser's for a cost estimate
3. Update on date to pick up turbines from Maryland
4. Progress update on sistering fourth floor rafters
5. Discuss plans for new riverside 5th floor replacement
6. Review interpretive plan
7. Discuss creating a new video concentrating on tour guide stories
8. Discuss using smart phones to give tours
9. Update on Historical Motor Mill picture project progress
10. Report on visits to other mills

New Business

Reports:

-TRRC Meeting Report

Closed Session

Meeting Adjourned: Next Meeting – August 16th @ 7pm @ Osborne