



Tuesday  
December 20, 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 turbines preservation needs for display (monitoring humidity and temperature)
2. Update on Inn Restoration
3. Update on well situation
4. Interpretive Master Plan Phasing Suggestion (subcommittee to meet Dec. 15)
5. Update on Wi-fi for the Historic Site & security camera package

### **New Business**

1. Consider partnership with CCCB for playground grant
2. Discuss year-end report and 2022 event recap
3. Discuss 2023 Events – tour season and more+
4. Discuss 2023 workday projects
5. Discuss 2023 apparel considerations

### **Reports:**

-TRRC Meeting Report

### **Closed Session**

**Meeting Adjourned: Next Meeting – January 16 @ 7pm @ Osborne**