



Tuesday
September 19, 2023
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 on Restoration – Jenna
2. Update on stable roof project -Jenna
3. Update on Turbine Display – Turbine Committee
4. Update from IMP Committee

New Business

1. Discuss Pickwick's 2 bolters they want to give us---Interest?
2. Discuss plans for Heritage Days-Staffing Osborne & Sunday @ Mill
3. Discuss October meeting at Zichal's?
4. Discuss opening and closure procedures – breakers, lighting, covers.
5. Consider annual allowance for tuckpointing.

Reports:

TRRC – will email minutes.

Closed Session

Meeting Adjourned: Next Meeting – October 17 @ 7pm @ Osborne