



Tuesday

12/19/2023

7:00 pm

Osborne Welcome 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. Form Committee to address logistics of staffing the Inn and Mill
3. Update from IMP committee
4. Update on stable roof?

New Business

1. Discuss Bolters- Temporary winter storage, coordinating with Moyna's, electric Co.?
2. Discuss apparel line, marketing, move showcases to Inn
3. Discuss displays at new reception site/Inn
4. Discuss what we want to do with the 2nd turbine parts
5. Discuss what we want from the "old machinery in storage.
6. Discuss road dust mitigation
7. Discuss construction of horse and hopper

Reports:

-TRRC Meeting Report – submitted by email

Closed Session

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