



Tuesday  
9/17/24  
7:00 pm  
**Motor Mill**

## **AGENDA**

- Call to Order
- Recognition of Guests
- Consider approval of Agenda
- Consider approval of Minutes
- Consider approval of Treasurer's Report
- Consider approval of Claims
- Volunteer Hours for past month

## **Old Business**

1. Discuss vision process:
  - a. Consider adoption of vision statement
  - b. Consider adoption of vision plan
2. Pickwick meeting date
3. 3D Display
4. Holiday Light Display 2024
  - a. White LED Lights (they will purchase)
  - b. They will donate time and hang the lights
  - c. Installing lights on rails of bridge & overhead along upper part of bridge
  - d. They have a Santa suit that someone could wear if you want Santa to make an appearance?
  - e. They will hang a banner honoring their businesses for their donation of time
    - i. A&M Painting
    - ii. Erickson HDD
5. Heritage Days (finalize plans for that weekend)
6. Fall Inn & Tour Schedule (finalize plans if needed)

## **NEW BUSINESS**

1. Music under the Moon at Motor Oct. 17<sup>th</sup> Staffing
2. Motor Mill Painting Donation Disposition

## **Reports:**

-TRRC Meeting Report –

**Meeting Adjourned: Next Meeting –Tuesday, Oct. 15, 2024 @7pm: Osborne**