



Tuesday, January 19, 2021

ZOOM Meeting

7:00 pm

Osborne Conservation Center

Zoom for guest phone in:

1-312-626-6799

Meeting ID: 856 6415 9320

Passcode: 516461

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

Approval of Claims

Volunteer Hours for past month

Old Business

1. Discuss turbine preservation project
 - A. Dave Ash, DNR Forester is consulting with ISU and Extension chemist to analyze wood in turbines to make sure proper preservation method is utilized.
2. Update on Lighting Committee recommendations for Motor Mill lights
3. Discuss Rafe Koopmen meeting of safety cones vs speed bumps to slow mill traffic
4. Update on Stable Project bid status
5. Discuss improving security system at mill and surrounding site
 - A. Alpine option vs Gifford Ins. security system donated before we had electricity?
6. Update on intern grant and ideas to better use the intern
7. Update on photo contest

New Business

1. Update of year end report –Abbey
2. Discuss a bulletin board project of before and after pictures of the mill's progress from 2002 until now for information and incentive for donations to continue progress
3. Update on Community Foundation of Greater Dubuque status.
4. Thank you needed for Steve & Ann McCorkindale for \$250.00 donation in December.
5. Discuss purchase of extra LED lights for bridge

Updates: Business

Closed Session

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