

OWOSSO HISTORICAL COMMISSION

Regularly Scheduled Meeting Notice

Monday, January 14, 2013, 7:00 p.m. at the Gould House

Agenda

Call to Order

Approval of Agenda

Citizen Comments

Minutes of Regular Meeting, December 10, 2012

Treasurer's Report – December 2012

Old Business:

- Project Manager Update
- Historical Commission Bylaws Update
- Discussion of Castle Interior Roof/Plaster Repair/Painting
- Budget Discussion 2013-14 FY
  - Project Expense
  - Income Proposals

New Business:

Adjourn

Memo – Open Projects Not on Agenda

- Honey Bees @ Gould House
- Refrigerator donation
- Castle Phone
- Michigan Welcome Center Brochures