# **Agenda**

# "Old Fort" Commission - Regular Meeting Wednesday, August 15, 2018 Old Fort Replica -5:15 P.M.

Joe Thurman - Chairperson Marie Brady- Whitcanak - Member Dave Moehn - Member Richar Abel - Member Carol Foss - Secretary
Joshua Sessions - Member

#### **MEETING CALLED TO ORDER**

## **APPROVAL OF MINUTES**

Regular Meeting (7-18-18)

## **PUBLIC COMMENTS**

#### **SITE MANAGER'S REPORT**

Dr. Eugene Watkins

## **GIFT SHOP REPORT**

Linda Baxter

#### **OLD BUSINESS:**

- 1. CPR training: Josh Sessions
- 2. Still need one commission member.

## **NEW BUSINESS:**

1. Prepare for Siege.

## **FRIENDS OF OLD FORT MADISON**

**Andy Andrews** 

#### **ADJOURNMENT**

IN ORDER TO TRANSACT BUSINESS A QUORUM IS REQUIRED.

THEREFORE, PLEASE R.S.V.P. TO:

DAWN HELLING - dhelling@fortmadison-ia.com

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