

COVID-19 AD HOC COMMITTEE

<p><u>Library – set criteria to open</u></p> <p>It was the consensus of the Committee to draft the library procedures - set criteria to open, presented on the agenda and review at a work study scheduled on Tuesday, October 13th at 9:00 a.m.</p> <p>After further discussion, it was the consensus of the Committee to draft procedures and review at a work study scheduled on Tuesday, October 13th at 9:00 a.m., the following:</p> <ul style="list-style-type: none"> • Art Club • Ceramics Club • Lapidary Club • Library • Friends of the Library • Sewing Club • Veteran’s Plaza and Amphitheater by vocal groups • Pool Room • Wood Shop 	Recording Secretary				
<p>2. GOVERNING DOCUMENTS</p> <p><u>Adopt 70-1448-3D Amphitheater, Phase One – Emergency Operational Procedures</u></p> <p>The Committee moved and recommended the GRF BOD adopt 70-1448-3D Amphitheater, Phase One, as presented.</p> <p><u>Adopt 70-1448-3E Pool and SPA, Phase One – Emergency Operational Procedures</u></p> <p>The Committee moved and recommended recommend the GRF BOD adopt 70-1448-3E Pool and SPA, Phase One, as presented.</p> <p><u>Adopt 70-1448-3F Fitness Center, Phase One – Emergency Operational Procedures</u></p> <p>The Committee moved and recommended recommend the GRF BOD adopt 70-1448-3F Fitness Center, Phase One, as presented.</p>	Recording Secretary			✓	
	Recording Secretary			✓	
	Recording Secretary			✓	

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<p>After further discussion, the Committee moved and recommended recommend the GRF BOD, the opening to proceed as soon as staffing allows and following the current county guidelines, or less.</p>	<p>Recording Secretary</p>			✓
<p><u>Adopt 70-1448-1 COVID-19 – Emergency Operational Procedures</u></p>				
<p>The Committee moved and recommended recommend the GRF BOD adopt 70-1448-1 COVID-19, as presented.</p>	<p>Recording Secretary</p>			✓
<p><u>Adopt 70-1449-1 Face Mask – Emergency Operational Procedures</u></p>				
<p>The Committee moved and recommended recommend the GRF BOD adopt 70-1449-1 Face Mask, as amended.</p>	<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Procedures for use of Veteran’s Plaza and Amphitheater by vocal groups • Draft Procedures on the following: <ul style="list-style-type: none"> ○ Art Club ○ Ceramics Club ○ Lapidary Club ○ Library ○ Friends of the Library ○ Sewing Club ○ Veteran’s Plaza and Amphitheater by vocal groups ○ Pool Room ○ Wood Shop 			