



GRF ADMINISTRATION COMMITTEE

SUMMARY REPORT Thursday, February 3, 2022 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. UNFINISHED BUSINESS: Status on Emergency Supply Storage Options To recommend the Board to approve the purchase the enclosed trailer from Golden West Trailer Sales to store the Emergency Supplies currently stored in two outdoor sheds for a cost of \$12,534.50 from Capital Funding and adding a 10% contingency of \$1,253.45 for any unsee extras, for a total cost not to exceed \$13,787.95 and to send to Finance approval.</p> <p>It was consensus of the Committee to request the Safety/Emergency Coordinator bring back more information about Blue Can 50 Year Life Water.</p>	Safety/ Emergency Coordinator			X	
<p>2. UNFINISHED BUSINESS: Glossary of Terms It was the consensus of the Committee to form a sub committee consisting of Paul Snowden (Chair) and William Thompson and Sandy Geffner who will be contributing as special Director advisors. The Sub-Committee will bring back a report next month on their progress of updating the Glossary of Terms.</p>	Recording Secretary				
<p>3. UNFINISHED BUSINESS: December Gift Log After a brief discussion, it was concurred by the Committee to forward this subject to GRF Executive Session for further discussion.</p>	Recording Secretary				
<p>4. NEW BUSINESS: Training for Mutual Board Directors by Department Heads The Committee discussed the training for mutual Board Directors by department heads. No action was taken pending additional information to be presented at the next scheduled meeting. Information on this training will be compiled by the Chair and presented to the committee next month.</p>	Recording Secretary				

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5. GOVERNING DOCUMENTS: It was the consensus of the Committee to take no action and review at a work study, the following governing document: <ul style="list-style-type: none"> • 50-3182-1 Member/Owner Renter/Lessee – Rules 	Recording Secretary				
6. GOVERNING DOCUMENTS: Amend 30-5092-1 Code of Ethics To recommend the GRF Board accept, 50-3182-Member/Owner Renter/Lessee – Rules as amended.	Recording Secretary			X	
7. GOVERNING DOCUMENTS: Amend 30-5155-3, Plan Investment Administrative Committee To recommend the GRF Board accept, 30-5155-3, Plan Investment Administrative Committee as amended.	Recording Secretary			X	
FUTURE AGENDA ITEMS:					
<ul style="list-style-type: none"> • Blue Can 50 Year Life Water. • Sub-Committee – Glossary of Term. • Sub-Committee and Ad Hoc Committee policies. • Training for Mutual Board Directors by Dept. Heads. • 50-3182-1 member/owner renter/lessee. 					Recording Secretary