

DRAFT MOTIONS:

- The board directs the treasurer/s to move remaining money from the Solar/Power designation (approx. \$25,000 as of 6/2019) to the Peach Power Fund.
- The board directs the treasurer/s to move current Green Ticket fund balance (approx. \$50,000) as well as projected 2019 Green Ticket (approx. \$58,000) to Peach Power Fund.

BACKGROUND AND RATIONALE:

The Peach Power Committee, which had been dormant for several years, was reestablished within the last year and is charged with using the Peach Power Fund for proposed projects that meet the original intent of the Green Ticket designation and recommending to the board such projects to be funded through the regular capital projects process. With the passing of the May 6th board motion to establish carbon neutrality goals, the board and membership have demonstrated a commitment to the OCF's sustainability vision. The Peach Power Committee's charter is to approve and recommend projects that move us forward in our commitment to that vision. By securing the above funding, the committee will have the ability to support and help realize green projects.