

## Fixed Assets Policy and Priorities Committee

Motion co-Sponsored by George Braddock and Sandra Bauer

January 4, 2021

Move to establish a Fixed Assets Policy and Priorities Committee to provide policy and priority over-site and risk management for land, buildings, and equipment. The OCF Board has a fiduciary responsibility to ensure our Fixed assets are maintained appropriately and safely and are used in the furtherance of the Oregon Country Fair mission and in keeping with the public interest obligation of the non-profit. This committee will recommend policy and priorities for the stewardship of the organizations Fixed Asset investments in keeping with the of long-term mission and goals of the Oregon Country Fair.

The 5 to 7-member committee will consist of 2 board members and three to five community members with qualifications which could include but is not limited to property management, real estate, contracting, land use and project management. There will be a public call out for interested parties with applicable skills. Members would serve staggered 5-year terms and could reapply for a second 5-year term after a 1-year break. The Site and Facilities Manager would provide staff support. Liaisons from relevant committees are recommended.