Facilities Committee
Mission Statement
Mad River Glen Cooperative Board of Trustees

Revised and Approved: 17 Nov 2018

Whereas:

- Capital improvements are being contemplated and/or proposed
- Expertise from the Committee is to be provided to ensure proper administration of stated projects and provide information and ensure value to the Board and therefore the Co-op Shareholders

The Board of Trustees approves the revision of the Facilities Committee’s Mission Statement as the following:

1) Architectural Vision and Advice:
The Committee, in conjunction with the Management, will undertake specific assignments from the Board to develop a consensus for architectural vision to govern specific construction projects, establish building design criteria, conduct design reviews, make recommendations and/or establish an approvals process.

2) Facilities Improvements and Tactical Planning:
The Committee, in conjunction with the Management, will make recommendations on needed and/or required improvements, maintenance and general upkeep of the facilities.

3) The Committee’s Mission will:
   - be consistent with the By-Laws and be guided by the Strategic Plan
   - include alignment to environmental and energy saving goals, etc.
   - NOT include discussion pertaining to the mountain trails, flora and fauna, and related elements, i.e. water bars, signs, culverts, etc.