

# Operations Committee

## Agenda

November 5, 2019

5:00-6:00 pm at Chef's Table

Members: Jeff Harris, Lisa Laflin, Doug Dunlap, Betsey Hyde

Absent:

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve, Jonathan Chalmers

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1. Solar Array Options
2. Update on Facility Maintenance and Next Projects
3. Site Visit Planning for Operations Committee