

DATE:

April 30, 2012

**MEETING OF:** 

May 22, 2012

FROM:

Staff

RE:

ACTION ITEMS X.7 - Bldg. & Grounds Committee

recommendation to approve the Rodgers House Policy

## **BACKGROUND**

The Rodgers House Policy was drafted by the Rodgers House Committee in 2009 and had three (3) readings before the board of directors but Fair staff is unable to locate final approval of this policy.

FISCAL IMPACT - Unknown.

## STAFF RECOMMENDATION

That the Board approves the Rodgers House Policy.

## **ATTACHMENTS**

Rodgers House Policy