



Agreed SAC Meeting Rules

1. Mutual respect in all matters (otherwise John plays the harmonica)
2. Meeting time Friday at 2:00 at Oakmont B (Members can send/bring delegates) - Seating is limited to fire code
3. Meeting length not to exceed 2 hours
4. Raise hand to be recognized
5. Side conversations to be allowed so long as not disruptive (If it becomes disruptive John will start playing his harmonica)
6. Meeting starts with short review of last meeting and then continuation of where we left off
7. Transparency and sharing the information obtained with all - There are no secrets in the SAC Lab.

Agreed SAC Measurements

1. Whether the amenity helps fulfill Long Range Planning Committee's proposed Mission, Vision and Values
2. Historical and projected utilization of any new facility
3. Estimated capital cost involved
4. Estimated operating cost involved
5. Qualitative factors that add to the quality of life of members (Meeting guest suggestion)
6. Attractiveness of the amenity to members and prospective members
7. Redundancy of facility and amenities - Is the same amenity available nearby
8. Disruption/Displacement caused by construction of the amenity

Measures may be added, deleted or modified if the SAC believes they are not appropriate