
New York-New Jersey Trail Conference

Trail Conference Building & Grounds Committee Meeting Minutes – May 18, 2016 Conference Bridge

Location: Bridge: (712) 770-4010 - Access Code: 405313#

Minutes:

1. Reviewed open action items action items [HERE](#).
 - Regarding the HVAC system, Pat and Will have low confidence in the original contractor's knowledge to determine what is or is not working. Pat and Will will continue to gather proposals from HVAC contractors. Ed and Will will continue to work with the original contractor to see what they propose. At the next non-review meeting we will discuss and determine the best course of action.
 - Please note that the list also includes action items from our FMOP review.
2. FMOP document:
 - Reviewed up to section 6.11
 - Our next meeting will be dedicated to continuing the review.
 - We agreed that by the time we finish reviewing the entire document, some of the sections may need to remain as TBD until staff or volunteer resources become available to work on them.
3. Schedule next meetings:
 - June 1 at 3:00pm

Reference Links:

[Action Items](#) | [HQ web page](#) | [FMOP document](#) | [FMOP doc development schedule](#) | [FMOP Staff schedule](#)