Feb 1st, 2018 – Organizational meeting of the Ad Hoc Committee per action from the BOD on Jan. 9th, 2018

1. To investigate, examine, deliberate all sides, understandings, ramifications, and consequences of the issues
	1. Seek opinions from all community members
	2. Seek information – documented
	3. Seek and share all results
2. To bring forth a recommendation(s) to the BOD of the TPOA regarding these issues at hand
	1. The past maintenance responsibilities of the TPOA
	2. The present maintenance responsibilities of the TPOA
	3. The funding of present responsibilities
	4. The funding of future responsibilities
3. To bring forth a recommendation that may include but not limited to:
	1. No action to be taken
	2. A change in present responsibilities
	3. A change in future responsibilities
	4. A change in funding of present responsibilities
	5. A change in funding of future responsibilities
4. To bring forth a recommendation that  provides a proposed plan to accomplish the Charge