



April 3, 2019

Re: Trail User Experience

From: SRRTF President

To: SRRTF Board

Per Article VI, first Section 4, I believe addressing the above experience is in the interests of the SRRTF and am establishing a formal ad hoc committee charter as detailed below.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin P. Adams".

Kevin P Adams
President
Sedona Red Rock Trail Fund

Ad Hoc User Experience Committee (Committee) Charter

The Committee will have the following duties, powers, responsibilities and special restrictions:

Composition: The Committee shall be chaired by Joan Bouck and may be comprised of as many additional directors and persons required to accomplish the Committee's stated duties.

Duties, Powers and Responsibilities. The Committee is tasked with developing the process (Process), in consultation with the RRRD, for SRRTF board consideration and/or approval, by which SRRTF board members identify specific user experience related project(s) for RRRD implementation with SRRTF funds.

The Committee chair shall report to the Board at its next regularly scheduled meeting any Committee business that has been conducted.

The Committee shall not have the power to elect officers, directors, nor fill vacancies on the Board, create Board resolutions, nor does it have the power to change the budget, policies, mission, By-Laws of the SRRTF, or approve unbudgeted expenditures.

The Committee shall dissolve once Process recommendations have been presented to the SRRTF board for consideration.