

# A G E N D A

## OCF FIXED ASSETS COMMITTEE

**SEPTEMBER 20, 2021, 11:00 AM - 1:00 PM.**

**This meeting will be held on-line only. ZOOM LINK:**

<https://zoom.us/j/98411581767?pwd=YkZnbjJXSzRnSkcwZVdRZW9Gd05Edz09>

Meeting ID: 984 1158 1767

Passcode: 546745

...OR Dial in at +1 253 215 8782

### Agenda review

#### Announcements

**Approval of prior meeting's Minutes** (posted on FAC .net webpage)

**Liaisons reports: Dennis Todd LUMP, Alexis Maddock, BUMS**

**Staff report: Shane Harvey**

### Old business

#### 1. AJ: Review action items and Deadlines

Entity	Who	What	When
Residence	Kevin	Complete houses inspections	Aug 13
Residence		Proposal for suitability for rental to FAC members	Aug 20
Alt Uses for O.L.	Ruby	Draft proposal and spreadsheet for campground use	Aug 20
Compost	Sandra	Set up Compost Summit for a date after Aug 26	Aug 20
Storage	AJ	Complete recruitment of new members	Aug 31
Storage	AJ	Schedule meeting to assess Fair storage needs	Aug 31
FAC	Conveners	Send dates of Subcommittee meetings to Mary Callaghan for posting on FAC .net webpage	On-going
FAC	Conveners	Send Subcommittee report to Sandra	Aug 20
FAC	Sandra	Compile FAC Committee report & send to Mary Callaghan for inclusion with OCF Board packet	Aug 31
FAC	Paxton	Email Best Practices document to FAC members	done
FAC	Ruby	Draft Minutes & submit to FAC members for edits	Aug 13

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2. Kirsten Bolton ED: Discuss next steps to implement the motion to see the winery equipment approved by the Fair BOD on September 13
3. Kevin Levy: RESIDENCE SUBCOMMITTEE: Refer budget information to Budget Committee for prioritization
4. Ruby Bauske: ALTERNATE USES for Outer Limits:  
Temporary campground: Discuss process for Committee to approve draft financial analysis and forward to the BOD for future consideration. (Do not recommend action at this time)
5. Sandra: COMPOST: Meeting with stakeholders and general information
6. AJ: STORAGE: Subcommittee to investigate storage solutions for OCF:
  - a. Determine needs for dry and outdoor storage. Include consideration of Archives storage needs,
  - b. Inventory other storage on the properties (Doug's Green, winery building, residence & outbuildings, merchandise storage at Alice's, storage in other buildings).
  - c. potential paid storage facilities for food booths, booths, campers equipment
7. Committee: Discuss Committee progress report for **October 4** OCF Board meeting: short timeline this month

## **New business**

1. Sandra and Ruby: ALTERNATE USES for Outer Limits:
  - a. Parking- Do we need more clarity on land use or permitting? Are there alternatives to parking cars on the property?
  - b. Other permitted events/meeting space
  - c. House rental
  - d. Other rental income, livestock
  - e. Meeting space
2. Sandra: SOLAR SUBCOMMITTEE: Appoint Cynthia Peachey as convener of new subcommittee to research this use

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## **Review of Action Items and Deadlines**

**Confirm next meeting** Next scheduled FAC meeting is October 11, 11:00 AM to 1:00 PM via zoom.

## **Meeting evaluation**

## **Adjourn**