

A G E N D A

Agenda OCF FIXED ASSETS COMMITTEE

October 11, 2021, 11:00 AM - 1:00 PM.

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

<https://zoom.us/j/98411581767?pwd=YkZnbjJXSzRnSkcwZVdRZW9Gd05Edz09> (is this correct?)

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 and Staff Reports:

Bums: Alexis

Path planning and Lump: Dennis

Peach Power: Peaches

Staff: Shane

ED: Kirsten

Subcommittee reports

1. OUTER LIMITS EQUIPMENT: Kirsten
2. RESIDENCE SUBCOMMITTEE: Shane and Kevin
3. COMPOSTING SUBCOMMITTEE: subcommittee meeting Oct 11 @ 6:00pm
4. STORAGE SUBCOMMITTEE: AJ
5. CAMPGROUND – Ruby

New business

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Cynthia Peachey to be liaison from Peach Power to FAC. Craig will be FAC liaison to Peach Power. Sandra

Zoning information – Sandra

Durables is moving to the Winery building – what is needed to make this program work. Should we discuss expanding durables. Purchase a commercial dishwasher? - Sandra and/or Kirsten

Review of Action Items and Deadlines

Discuss Committee progress report for **November 1st** OCF Board meeting: short timeline this month

Confirm next meeting Next scheduled FAC meeting is November 8th, 11:00 AM to 1:00 PM via zoom.

Meeting evaluation

Adjourn