

A g e n d a

OCF FIXED ASSETS COMMITTEE

January 10, 2022, 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

Liaisons and Staff Reports:

BUMs: Alexis

Path planning and LUMP: Dennis

Peach Power: Peaches

ED: Kirsten

Old Business

1. RESIDENCE SUBCOMMITTEE: Kevin
2. PUBLIC CAMPGROUND AT OUTER LIMITS: Ruby
3. DURABLES AT THE WINERY BUILDING: Sandra

New business

1. COMMITTEE WORK PLAN FOR 2022 (see format on last page)

Review of Action Items and Deadlines: from November meeting:

Entity/Project	Who	What	When
FAC	Subcomm Conveners	Send dates of Subcommittee meetings to Mary Callaghan for posting on FAC .net webpage	On-going
Storage Subcommittee	AJ	Send link to Committee's Zoom meeting with Thom Landfeer re: Fair zoning when scheduled	Jan 31
Outer Limits Public Campground	Ruby	Pass feasibility study along to the OCF Budget Committee for their use	Dec 31
Durables	Sandra	Contact Tim Gallo about moving the durables cleaning operation to the winery building at Outer Limits	Dec 31
Residences	Kevin	Facilitate getting bids from contractors for the repair work needed at residence at Dug's Green	Dec 31
Residences	Kevin	Get with the Gutter Guy for work needed at Dug's Green	Dec 31
Durables	Sandra	Follow up on relocation of durables processing with Tim Gallo	Dec 31

Committee progress report for January 3rd Board meeting

Confirm next meeting: February 14th, 11:00 AM to 1:00 PM via zoom.

Meeting evaluation

Adjourn

OCF Annual Work Plan (from OCF Committee Best Practices Manual)

Committee:		FIXED ASSETS COMMITTEE											
	Project / task	J	F	M	A	M	J	J	A	S	O	N	D
X	THIS IS A SAMPLE												
1	O.L. campground												
2	residences												
3	durables												
4	compost facility												
5	FAC property tours												
6	storage												
7	other capital projects												
8	elect officers	x											
9	update OCF contact list									x			
10													