

A g e n d a

OCF FIXED ASSETS COMMITTEE

February 14, 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. CAPITAL PROJECTS BUDGET REPORT - Sandra
2. RESIDENCE SUBCOMMITTEE: Kevin
3. DURABLES AT THE WINERY BUILDING: Sandra
4. STORAGE SUBCOMMITTEE: AJ
5. SIERRA McCOMAS - SITE MANAGER - Sandra

New business

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

Review of Action Items and Deadlines: from January 2022 meeting:

Entity/Topic	Who	What	When
Compost Subcommittee	SB	Create a new FAC Compost Subcommittee to tour Outer Limits' potential locations for the Fair compost facility and move the permit application process forward. Representatives include (but are not limited to) Kirk Schultz and Alexis Maddox, Tom Barr, Recycling, LUMP, Peach Power, Camping, and Archeology.	tour by Jan 31
Residences	Kevin	Facilitate getting bids from contractors for the repair work needed at residence at Dug's Green. Determine the need for general contractor to run the work.	Jan 31
Residences	Sandra/Kevin	Determine number of years allowed by County Code to re-build the residence at Outer Limits after its demolition	Jan 31
Durables	Kevin	Identify professional to inspect and determine the capacity of the commercial septic system at the winery building at Outer Limits	Jan 31
Durables	Sandra	Facilitate Durables Crew submitting plans and specifications for the eating utensil cleaning/sanitizing station at the winery building at Outer Limits, including a back-up plan for 2022 Fair	Jan 31
FAC	Ruby	Send February meeting Agenda and January Minutes to Mary Callaghan and Alex Zabala for posting to FAC's .net webpage	Thurs, Feb 10
FAC	Subcomm Conveners	Send dates of Subcommittee meetings to Mary Callaghan and Alex Zabala for posting on FAC .net webpage	On-going

Committee progress report at March 7th BOD meeting:

written report/draft FAC Minutes due Tuesday, March 1

Confirm next meeting: March 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				X		X	X	X				
1	O.L. campground										x		
2	residences			x									
3	durables												
4	compost facility												
5	FAC property tours			X		X				X		X	
6	storage												
7	other capital projects												
8	elect officers	X											
9	update OCF contact list									X			
10													