

A g e n d a

OCF FIXED ASSETS COMMITTEE

April 11, 2022, 11:00 AM - 1:00 PM.

This meeting will be held on-line via Zoom link on meeting's .net webpage

Agenda review

Announcements

Approval of Minutes:

Previous FAC Committee meeting Minutes

Storage Subcommittee meeting Minutes

Liaisons and Staff Reports:

BOD: AJ

BUMs: Alexis

Path Planning/LUMP: Dennis

Peach Power: Peaches

Site & Facilities Manager: Sierra

ED: Kirsten

Old Business

1. RESIDENCE SUBCOMMITTEE: Kevin
2. DURABLES AT THE WINERY BUILDING: Kirsten
3. COMPOST PROJECT UPDATES: Kirsten
4. STORAGE SUBCOMMITTEE: AJ
5. FACILITIES HANDBOOK: Craig

New business

- 1.**

Review of Action Items and Deadlines from the meeting

Committee progress report at May 2nd BOD meeting: written report/draft FAC Minutes due Tuesday, April 26

Confirm next meeting: May 9th, 11:00 AM to 1:00 PM via zoom.

Meeting evaluation

Adjourn