

A g e n d a

OCF FIXED ASSETS COMMITTEE

Monday May 8, 2023, 6:00 PM - 8:00 PM, via Zoom link on FAC meeting .net webpage

Agenda review

Announcements: Updates from Committee members

Approval of Minutes:

Minutes from March 13, 2023

Liaisons and Staff Status Reports:

BOD: Kevin, Sandra

ED: Kirsten

Site & Facilities Manager: Sierra

Old Business

New business

1. NURSERY FOR EAB FOREST REMEDIATION: Sandra
2. FAIR ARCHEOLOGY RULES CHANGING JULY 1, 2023: Ruby

BOD Report/Minutes for Board Packet: Tuesday May 30

Next FAC Meeting: Monday August 14, 2023 6:00 to 8:00 PM, via Zoom

Meeting evaluation

Adjournment