

# **A g e n d a**

## **OCF FIXED ASSETS COMMITTEE**

**May 9, 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

**Liaisons and Staff Reports:**

BOD: AJ

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
6. IN-PERSON MEETINGS FOR THE FAC: Ruby

## **New business**

1. FAC MEETING SCHEDULE FOR SUMMER: Sandra

## **Review of Action Items and Deadlines from the meeting**

**Committee progress report at June 6th BOD meeting:** written report/draft FAC Minutes due Tuesday, June 1

**Confirm next meeting: August 8,** 11:00 AM to 1:00 PM via zoom.  
(No FAC meeting in June or July)

## **Meeting evaluation**

## **Adjourn**