

A g e n d a

OCF FIXED ASSETS COMMITTEE

August 8, 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 from May 9

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/Sierra
3. COMPOST PROJECT UPDATES: Kirsten/Sierra
4. STORAGE SUBCOMMITTEE: AJ
5. FACILITIES HANDBOOK: Craig
6. IN-PERSON MEETING for September: Ruby

New business

1. F.A.C.
2. REVIEW STATUS OF 2022 CAPITAL PROJECTS: Sandra

Review of Action Items and Deadlines from previous meetings

Committee progress report at September 12th BOD meeting: written report/draft FAC Minutes due Tuesday, September 6th

Confirm next meeting: September 19th, 11:00 AM to 1:00 PM location TBD.

Meeting evaluation

Adjourn