

A g e n d a

OCF FIXED ASSETS COMMITTEE

Monday March 13, 2023, 6:00 PM - 8:00 PM, via Zoom link on FAC meeting .net webpage

Agenda review

Announcements

Approval of Minutes:

Minutes from February 13, 2023

Liaisons and Staff Status Reports:

BOD: Kevin, Sandra

ED: Kirsten

Site & Facilities Manager: Sierra

Old Business

1. STORAGE SUBCOMMITTEE: AJ
2. RESIDENCE SUBCOMMITTEE: Kevin
3. COMPOST PROJECT: Kirsten/Sierra
4. EMERALD ASH BORER IMPACT ON INFRASTRUCTURE: Sierra
5. OTHER FIXED ASSETS TO MONITOR:
 - a. UPLAND KITCHEN
 - b. THE RITZ INFRASTRUCTURE
 - c. MAIN STAGE REHAB

New business

1. Capital Improvement Projects Approved for 2023: Sandra/Kevin/AJ

BOD Report/Minutes for Board Packet: Tuesday March 29, 2023

Next FAC Meeting: Monday April 10, 2023 6:00 to 8:00 PM, via Zoom (Ruby not present)

Meeting evaluation

Adjournment