

A g e n d a

OCF FIXED ASSETS COMMITTEE

Monday October 9, 2023, 6:00 PM - 8:00 PM, via Zoom link on FAC meeting .net webpage

Agenda review

**Announcements from Committee members:
Today is Indigenous Peoples Day**

Minutes from Previous Meetings:

Review/Approval of revised Minutes from March 13

Review Approval of draft Minutes from May 8

Liaisons and Staff Status Reports:

BOD: Kevin, Sandra

ED: Kirsten

Site Manager: Alexis Mattox

Old Business

1. EAB UPDATE & TREE NURSERY AT WINERY: Kirsten & Alexis
2. F.A.C. STORAGE SUBCOMMITTEE: STILL NEEDED?: AJ
3. F.A.C. RESIDENCES SUBCOMMITTEE:
 - a. VINTNER HOUSE REPLACEMENT: Sandra & Kevin
 - b. DUG'S GREEN PROGRESS: Kevin
4. WINERY COMPOST CONSTRUCTION PROGRESS: Kirsten
5. REPORT ON NEW DURABLES LOCATION AT WINERY: Kirsten

New Business

1. PERMITTING COW PALACE (SIGN SHACK): Alexis
2. WINTERIZING SCREEN HOUSE: Sandra

Meeting evaluation

Adjournment

F.A C. DATES TO REMEMBER:

Deadline for BOD Report/Minutes for Board Packet: Tuesday October 31

Next F.A.C. Meeting: Monday November 13, 6:00 to 8:00 PM, via Zoom