

A g e n d a
OCF FIXED ASSETS COMMITTEE
Monday NOVEMBER 13, 2023, 6:00 PM - 8:00 PM, via Zoom link
on FAC meeting .net webpage

Agenda review

Announcements from Committee members

Minutes from Previous Meetings:
Review/Approval of draft Minutes from October 9 and November 13th.

Liaisons and Staff Status Reports:

BOD: Teresa, Kevin
ED: Kirsten Bolton

Old Business

4. WINERY COMPOST CONSTRUCTION: Kirsten
5. MOBILE KITCHEN REPORT: Sandra and Kevin and Kirsten

Meeting evaluation

Adjournment

F.A.C. DATES TO REMEMBER:

Deadline for BOD Report/Minutes for Board Packet: Tuesday November 28

NO F.A.C. Meeting in December

Next F.A.C. Meeting: Monday February 12, 6:00 to 8:00 PM, via Zoom

Parking lot

1. EAB UPDATE & Potential TREE NURSERY AT WINERY
2. F.A.C. STORAGE SUBCOMMITTEE
3. F.A.C. RESIDENCES SUBCOMMITTEE
4. PERMITTING COW PALACE (SIGN SHACK)
5. WINTERIZING SCREEN HOUSE
6. 5. PERMITTING COW PALACE (SIGN SHACK): Alexis