

Agenda review March 11, 2024

Announcements from Committee members

Minutes from Previous Meetings:

Review/Approval of draft Minutes from January 15th 2024.

Liaisons and Staff Status Reports:

BOD: Teresa, Kevin

ED: Kirsten Bolton

Old Business

1. FIXED ASSETS TOUR - Sandra
2. WINERY COMPOST CONSTRUCTION: Kirsten
3. EAB TASK FORCE - Kirsten
4. BUDGET CAPITOL PROJECTS - Sandra
5. MOBILE KITCHEN: Sandra and Kevin

Homework Time on MOBILE UNITS

- a. **Kevin** will work on researching the secondary market. **Paxton** will help Kevin with this as well.
- b. **Heather** will go through the resources she already gathered from six years ago. And she will check and make sure they are still active. **Sandra** will work with her.
- c. **Sandra** will work with **Kirsten** needs to get the specs we will need to go to bid. (what is the power, what equipment do we need, other features needed)
- d. **Aaron** volunteered to confirm that there are no permits involved (in terms of where we store it?) Calling up environmental health and making sure there is no other permits needed?
- e. **Paxton** (LUMP) will send the research done on wastewater? Do we need an engineering study? LUMP wrote up the needs for this study, passed through the budget committee, but died during COVID. Paxton will research out where that ended up and where we are now.

Other Homework:

- f. **Teresa** will get these minutes out to people soon
- g. **Sandra** will work with Kirsten to see about potential dates for a Fixed Assets tour and will email or post so everyone can plan
- h. **Sandra** will get Aaron on the list to hear about meetings with the kitchen crew

Meeting evaluation

Adjournment

F.A.C. DATES TO REMEMBER:

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

Parking lot

1. EAB UPDATE & Potential TREE NURSERY AT WINERY
2. PERMITTING COW PALACE (SIGN SHACK)
3. WINTERIZING SCREEN HOUSE
4. PERMITTING COW PALACE (SIGN SHACK): Alexis