

**OCCRC MEETING AGENDA
March 3, 2016**

ROLL CALL

Members

Joseph Bernier
Jeffrey Lord
Robert Hanft
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Devin Morgan
Rick Hulse

Guests

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO
Dawn Rivers, Director
Joseph Hughes, Admin Director

Counsel

Kurt Schulte
A. Joseph Scott

ELECTION OF OFFICERS, Housekeeping Resolution

APPROVAL OF MEETING MINUTES: February 2015, Annual Meeting Minutes

REPORT of the TREASURER

- Draft fy2015 Financials, Draft Jan and Feb 2016 financials

BILLS & COMMUNICATIONS: Bills to be Paid

REPORTS of COMMITTEES

- Project Committee
- Audit and Finance Committee

RESOLUTIONS and MOTIONS

- Approve Investment Report
- Approve Procurement Report
- Springbrook Public Hearing resolution

CEO's Report

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

FUTURE Annual Meeting: February 2017, Location and Time TBD