

OCCRC MEETING AGENDA

March 5, 2015

ROLL CALL

Members

Len Marsh
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Devin Morgan
Robert Hanft

Guests

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO
Dawn Rivers, Director

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL OF MEETING MINUTES: January 20th, 2015 minutes

RESOLUTIONS and MOTIONS

Hartwick Bond Issue

UNFINISHED BUSINESS

- Fiduciary forms completed for CRC
- Self-evaluations

NEW BUSINESS

ADJOURNMENT