

# OCCRC MEETING AGENDA

March 26, 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:** March 26, 2015 meeting minutes

**REPORT of the TREASURER:** Current Financials

## RESOLUTIONS and MOTIONS

## UNFINISHED BUSINESS

- Update concerning Hartwick Bond issue

## NEW BUSINESS

## ADJOURNMENT