

OCCRC MEETING AGENDA

July 23, 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

Dawn Rivers, Director

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL of MEETING MINUTES: May 2015 meeting minutes

REPORT of the TREASURER: Current Financials

RESOLUTIONS and MOTIONS

- Bassett Bond issue – two resolutions

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT