

**OCCRC MEETING AGENDA**  
July 28, 2016

**ROLL CALL**

**Members**

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

**Guests**

**Staff**

Alexander Mathes, CEO  
Elizabeth Horvath, COO

**Counsel**

Kurt Schulte  
A. Joseph Scott

**APPROVAL of MEETING MINUTES:** June 2016 meeting minutes

**REPORT of the TREASURER:** Current Financials, and Bills to be Paid

**CEO's Report**

**Reports of the Committees**

- Audit Committee
- Project Committee

**RESOLUTIONS and MOTIONS**

- Springbrook Project - SEQR and Bond Resolutions

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

**Next Meeting:** August 25, 2016, 8:00am, 189 Main Street, Oneonta, NY