

**OCCRC Annual MEETING AGENDA
February 26, 2015**

ROLL CALL

Members

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

Kurt Schulte, Agency Counsel
Joe Scott, Agency Counsel

Guests

Staff

Alexander Mathes
Elizabeth Horvath

Election of Officers

Minutes: February 6th, 2014 Annual Meeting Minutes

Report of the Treasurer – Current Financials

UNFINISHED BUSINESS

- Hartwick bond issue schedule

NEW BUSINESS

- Housekeeping Resolution
- Self evaluations

ADJOURN / FUTURE MEETING: February 2016, Location and Time TBD