

# **OCDC Board Minutes For March Conference Call Meeting**

**Date:** 3/15/22      **Minutes Taken By:** Scott Louis

**Members Present:** Barb Biber, Jessica Filler, Beth Giddings, Rosa Jaeger, Scott Louis, Samson Boutchee, Kelly Hanson

**Staff Present:** Sue Glodt, Pat Hoffman, Kim Leiferman

**Call to Order at:** 10:06 am    **Quorum established:** 10:06 am

**Approval of Agenda:** Rosa calls for approval of Agenda as presented. Barb motions to approve. Beth 2nds. Motion carries.

**Insurance Policy Bids-** Kim reviewed the insurance information she emailed to Board in preparation for conference call. After listening to review and differences between different insurance packages, Rosa welcomed discussion. Samson motioned to approve Berkey bid package with Bankwest. Jessica 2nds. Motion carries.

Jessica motions to adjourn at 10:09 am, Samson 2nds. Motion carries.