

OCDC Board Minutes For Conference Call Meeting

Date: 3/9/2022

Members Present: Tami Hogie-Lorenzen, Rosa Jaeger, Katie Big Eagle, Samson Boutchee, Jessica Filler, Beth Giddings, and Darren Larson.

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman

Call to Order at: 10:00 am **Quorum established:** 10:00 am

1. Approval of Agenda: Beth motions to approve agenda. Jessica 2nds. Motion carries.

2. New Business-

Insurance Bids – Kim and Sue discussed with board the insurance bid packages. Samson motioned to approve Bankwest's bid with the exception to raise uninsured motorist and underinsured motorist to higher coverage as long as premium is increased by \$3,000 or less. Beth 2nds. Motion carries.

Meeting adjourned - Jessica motions to adjourn. Tammy 2nds. Motion carries.