



ADMINISTRATION COMMITTEE AGENDA

June 27, 2017

Time: 4:00 p.m. / Location: OCRRA – 100 EDR

Members: R. Raman – Chair, K. Dodson, T. Glazier,
M. Reilly, D. Lawless

1. PRESENT DISCUSSION ITEMS

- a) Ragger Tail Metal Marketing Update
- b) Rental Property Summary and Discussion of Strategic Direction
- c) Farm Lease 1 year Extension
- d) Office Headquarters Update and Discussion
- e) Small Contract Actions (Handout)

2. OLD BUSINESS

- a) Employed Engineer's Insurance quote

3. FUTURE DISCUSSION ITEMS

- a) New Business / Small contract actions
- b) Data / Phone lines (RFP results review/resolution - July)

Notes: