

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

2:00 pm Thursday, September 28, 2017

## I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

### Present

Marc Bolz	Noel Clonts	Chris Henderson	Max Hess
Marci Hyde	Catherine Lantz	Dea Mandevill	Jeff Moss
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Shultz	Jason Shanks	Alvie Trissell	Toby Walker

### Absent

Eloise Schultz                      Lance West

C. Introduction of Guests-Marc Bolz

a. Dustin Thoendel - ODOC

D. Approval of Minutes

Howard Powell made a motion to approve with a second by Richard Raupe. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.

## III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

A. Interim Executive Director – Jonathon Cross

- a. Attended OARC meeting and ODOC was in attendance. They felt that CDBG letters will go out within the next two weeks. With legislators back in session they felt REAP might take a cut so be careful how you spend admin money.
- b. Auditor here at NODA as of 9/19/17.
- c. Hazard Mitigation job ad in paper and on website. Accepting resumes until 10-13-17.
- d. CST Van grant update – no word at this time.
- e. Cecil Michael is the Deputy Director.
- f. October 2017 meeting will be on Tuesday, Oct.24<sup>th</sup>.
- g. Board meeting times will change to 1:00 pm. RTPO will meet at 11:30 am, Lunch at Noon and then NODA Board meeting at 1:00 pm.

B. Richard Raupe made a motion to approve the RTPO Funding Agreement for FFY18 with a second from Noel Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.

C. Alvie Trissell made a motion to approve the CEDS Plan. Second by Dea Mandevill. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.

- D. Catherine Lantz made a motion to approve the FY18 RLF Plan and it was seconded by Max Hess. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.
- E. Jennifer Firdard reviewed in detail to items in the REAP Policies & Procedures including Monitoring, Inventory, Record Retention, and Contract Extensions. Marci Hyde made a motion to approve the FY18 REAP Policies & Procedures with a second from Howard Powell. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.
- F. Jennifer Firdard explained that the REAP Plan was being amended so the wording in both Policies/Procedures and the Plan were the same. Marci Hyde made a motion to approve the amendments to the FY18 REAP Plan. Second by Jason Shanks. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.
- G. Jason Shanks made a motion to approve the Resolution for the FY18 State REAP Grant Application with a second from Dea Mandevill. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.
- H. One REAP request for contract extension was presented to the Board:
  - a. Fairview is requesting an extension to December 15, 2017 to both CDBG and REAP. CDBG approved the request. They feel the Telemetry will be complete by that time. Motion was made to approve the request by Marci Hyde with a second by Noel Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell, and Walker. No – None. Motion carried.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. **PUBLIC PARTICIPATION**

A. Discussion around the solar farm popping up in Covington from OG&E. Raupe mentioned how OG&E is also looking around Okarche for land. Lantz thought it was a great opportunity for employment.

VI. Marci Hyde made a motion to adjourn the meeting with a second from Dea Mandevill.

Adjourned 2:37 pm.