

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, June 28, 2018

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

A. Flag Salute

B. Roll Call-Marci Hyde

### Present

Marc Bolz	Noel Clonts	Everett Glenn	Marci Hyde
Catherine Lantz	Dea Mandevill	Gary May	Jeff Moss
Howard Powell	Kent Schlotthauer	Philip Schrahl	Jason Shanks
Alvie Trissell	Toby Walker		

### Absent

Mary Dungan	Chris Henderson	Max Hess	Richard Raupe, Jr.
Brandon Schultz	Eloise Schultz		

C. Introduction of Guests-Marc Bolz

a. Ethan Kale, Nephew of Jeff Moss.

D. Approval of Minutes

Powell made a motion to approve the minutes with a second from Trissell. Voted Yes - Bolz, Clonts, Glenn, Hyde, Lantz, Mandevill, May, Moss, Powell, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.

## II. **REPORTS**

A. Hyde – As of today's date 88 entities have paid NODA dues totaling \$76,369.50. Due invoices have been mailed.

B. Clonts – From July 1, 2017 to May 31, 2018: total revenue \$1,731,663.93 and total expenses \$1,771,568.19 giving a loss of \$39,904.26.

C. Staff Reports – Handed out at the meeting. No additions at this time.

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

A. Executive Director – Jonathon Cross

a. Welcome Gary May from Noble County. He is replacing Lance West on the Board.

b. Philip Schrahl is no longer Mayor of Ringwood, but the new Mayor has asked Philip to remain on NODA board to represent Ringwood. Philip has agreed to stay a NODA board member.

c. July 26, 2018 NODA Board meeting has been cancelled due to a scheduling conflict with the SWREDA Conference. The NORTPO meeting will still happen and lunch will be provided.

d. FY19 REAP funding will see an increase in funding for NODA.

- B. Cross shared that NTA and NODA will have separate policies with ACCO for Insurance. Hyde made a motion to approve payment option 1 with ACCO and to sign the resolution. Second by Clonts. Voted Yes - Bolz, Clonts, Glenn, Hyde, Lantz, Mandevill, May, Moss, Powell, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
- C. Hyde made a motion to approve the FY19 budget with a second from Schlotthauer. Voted Yes - Bolz, Clonts, Glenn, Hyde, Lantz, Mandevill, May, Moss, Powell, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
- D. Mandevill made a motion to approve the annual agreement with ODOT for NORTPO. Second by Clonts. Voted Yes - Bolz, Clonts, Glenn, Hyde, Lantz, Mandevill, May, Moss, Powell, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
- E. REAP Report
  - a. City of Cherokee – Lantz made a motion to approve a 6mo extension with noticeable project activity. Second from May. Voted Yes - Bolz, Clonts, Glenn, Hyde, Lantz, Mandevill, May, Moss, Powell, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
  - b. Major Co / Isabella FD – Clonts made a motion to approve a 1-year extension. Second by Hyde. Voted Yes - Bolz, Clonts, Glenn, Hyde, Lantz, Mandevill, May, Moss, Powell, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)  
None at this time.

V. **PUBLIC PARTICIPATION**  
None at this time.

VI. Marci Hyde motioned to adjourn.  
Adjourned at 1:40 pm.