

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, September 27, 2018

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Mary Dungan	Everett Glenn
Max Hess	Marci Hyde	Gary May	Jeff Moss
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Schultz	Toby Walker		

Absent

Chris Henderson	Catherine Lantz	Dea Mandevill	Eloise Schultz
Jason Shanks	Alvie Trissell		

C. Introduction of Guests-Marc Bolz

a. Brian Taylor - ODOT

D. Approval of Minutes

Raupe made a motion to approve the minutes with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 81 entities have paid NODA dues totaling \$72,670.00.

B. Clonts – from 7/1 – 8/31/18: total revenue \$332,056.09 and total expenses \$332,283.42 showing a loss of \$227.33.

C. Staff Reports – Emailed with the board packet. No additions at this time.

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

A. Executive Director – Jonathon Cross

a. Jonathon Cross, Jennifer Figgard and Patti Lickliter volunteered to help at the OARC booth at OML Conf. on 9/12. Will participate again in Tulsa in 2019.

b. Attended OARC meeting. Our legislative priorities will be to request \$20,000,000 in REAP funding for the state per year; increase the population threshold from 7,000 to 15,000; fully fund INCOG and ACOG with a full share of REAP funding; increase rural fire operation grant by \$1,000,000 and the 80/20 grant to \$1.1 million.

c. More virus' have struck our CIC system. Standley Systems to install a firewall.

d. NODAnet has completed expansion and now the Meno, Douglas and Covington areas can apply for NODAnet. Are also working on increasing our data size we offer to clients.

e. AC compressor out on unit over open cubical area. Working on fixing it.

f. CDBG funded projects: Perry (not funded Ames, Drummond, Carmen).

- B. Raupe made a motion to accept extending our contract with OEDA for services covering Executive Director, Financial, CDBG and REAP, and Sub-state activates until the end of the fiscal year. Second by May. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz and Walker. No – None. Motion carried.
- C. No action taken.
- D. No REAP activity to report at this time.

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. Max Hess motioned to adjourn. Schrahl seconded the motion.
Adjourned at 1:27 pm.