

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, November 21, 2019

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Everett Glenn	Jay Hague	Chris Henderson
Max Hess	Marci Hyde	Dixie Johnson	Howard Powell
Philip Schrahl	Brandon Schultz	Jason Shanks	Alvie Trissell
Bill Tucker	Toby Walker		

Absent

Noel Clonts	Mary Dungan	Catherine Lantz	Dea Mandevill
Gary May	Jeff Moss	Kent Schlotthauer	

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes

Henderson made a motion to approve the minutes with a second from Hague. Voted Yes - Bolz, Glenn, Hague, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 85 entities have paid NODA dues totaling \$75,844.50.

B. Trissell – from July 1-October 31: Total Revenue \$675,895.07. Total Expense \$721,840.82. Giving a loss of \$45,945.75.

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. OARC Legislative Priority will be Substate Planning money. We are down to \$4,000. Use this as match for other programs.

b. Attended the State 20 year transit plan meeting.

c. Looking to hire an employee to run NORTPO.

d. CST – 8 vans to surplus and auction off.

B. Schrahl made a motion to appoint Michelle Emmerson to represent NODA on the OPEH&W Board. Second from Walker. Voted Yes - Bolz, Glenn, Hague, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.

C. Hess made a motion to approve the FY20 NODA Holiday and Board Meeting schedules with a second from Powell. Voted Yes - Bolz, Glenn, Hague, Henderson, Hess, Hyde,

Johnson, Powell, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None.
Motion carried.

- D. Walker made a motion to declare 8 of CST minivans surplus. Second from Henderson. Voted Yes - Bolz, Glenn, Hague, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.
- E. Cross has been speaking to more new internet provider companies to see if they'd like to purchase NODAnet due to many months of loss for the department. No takers as of yet. Henderson requested to have this item on each agenda.
- F. REAP Program
 - a. Hyde made a motion to approve the FY20 REAP Grant Award list as recommended from the REAP Committee. Second from Powell. Voted Yes - Bolz, Glenn, Hague, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.
 - b. Walker made a motion to add Dixie Johnson as a member of the REAP committee with a second from Schultz. Voted Yes - Bolz, Glenn, Hague, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks, Trissell, Tucker 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. None.

VI. Hess motioned to adjourn. All voted yes.

Adjourned at 1:42 pm.