

NODA BOARD & CEDS AMENDED MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, April 21, 2022

I. **CALL TO ORDER**-Marc Bolz (1:00 pm)

- A. Flag Salute
- B. Roll Call-Jennifer Firkard

Present

Marc Bolz	Noel Clonts	Travis Darr	Jay Hague
Chris Henderson	Max Hess	Marci Hyde	Dixie Johnson
Catherine Lantz	Gary May	Scott Morris	Jeff Moss
Howard Powell	Brandon Shultz	Jason Shanks	Alvie Trissell
Toby Walker			

Absent

Mary Dungan	Dea Mandevill	Philip Schrahl	Tiffany Tillman
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C. Introduction of Guests-Marc Bolz

- a. None.

D. Approval of Minutes.

Lantz made a motion to approve the minutes with a second from Clonts. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, Johnson, Lantz, May, Morris, Moss, Powell, Shultz, Shanks, Trissell and Walker. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 2/28/2022 83 entities have paid NODA dues totaling \$75,319.50.
- B. The Board reviewed the following: from July 1-Feb 28, 2022: Total Revenue \$1,489,164.34. Total Expense \$1,467,793.52. Giving a profit of \$21,370.82.
- 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

- 1. Met with some of our legislators, discussed increasing funding to our sub-state, rural fire, and REAP programs.
- 2. OARC did submit the ARPA application for generators. Waiting for approval/denial at this time.
- 3. Biden’s Infrastructure Bill was discussed at the ACCO conference. A lot of the focus was on new transportation grants and funds. NODA can assist in writing those grants and work in conjunction with the CEDs. Or you can apply on your own. NODA will charge a \$2500 fee for writing the application. Then there may be a fee to manage the grant if funded. When you go through the CEDs, the State will manage the grant and fees for administration will go to the state. NODA will also help cities/towns as well on the other new funding in this bill.

4. Board elections are happening for cities/town representatives. Those on the ballot are: Mary Dungan (Blaine Co), Dea Mandevill (Grant Co), Noel Clonts (Kay Co) and Philip Schrahl (Major Co). Ballots will be mailed out soon.
 5. We are considering raising the membership dues. This has not happened in many years.
 6. Several employees have been painting to update our office. I want to thank them for their hard work.
 7. We would like to move to a digital approach to our board meetings. We thought about getting tablets for board members to use during the meeting to view the agenda and board packet. This would cut down on paper used to print the packets for meetings. Cost per item is minimal. Call or email me with your thoughts.
- B. Vicki Eggers announced that there is not an application ready at this time. Should have one for the May meeting. No action taken.
- C. Michelle Emmerson shared that NODA has reviewed a few insurance plans due to our current plan increases. Once organization was too high. HealthChoice was better and we could possibly change to that. Jonathon Cross added that we might just stay with what we got one more year and keep looking. No action to take at this time.
- D. No action needed for REAP. Jennifer Firdard did share some photos of Fairview MA19-2 grant for a new clubhouse at Legacy Golf Course. Much has been done and the Fire Marshall should release the building by the end of April. Firdard shared that the grant should be closed no later than June 2022.

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

- A. None.

V. **PUBLIC PARTICIPATION**

- A. None.

- VI. Hess made the motion to adjourn. All voted yes.
Adjourned at 1:22 PM.