

NODA BOARD & CEDS AMENDED MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, July 14, 2022

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

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

Present

Marc Bolz	Noel Clonts	Travis Darr	Jay Hague
Chris Henderson	Max Hess	Ashley Humphrey	Marci Hyde
Dea Mandevill	Gary May	Howard Powell	Philip Schrahl
Brandon Shultz	Bill Seitter	Jason Shanks	Tiffany Tillman
Alvie Trissell	Toby Walker		

Absent

Dixie Johnson	Catherine Lantz	Jeff Moss
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- C. Introduction of Guests-Marc Bolz

- a. None.

- D. Approval of Minutes.

May made a motion to approve the minutes with a second from Hague. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Humphrey, Hyde, Mandevill, May, Powell, Schrahl, Shultz, Seitter, Shanks, Trissell and Walker. Abstain – Tillman. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 5/31/2022 87 entities have paid NODA dues totaling \$75,932.00.
- B. The Board reviewed the following: from July 1-May 31, 2022: Total Revenue \$1,949,864.96. Total Expense \$1,947,397.60. Giving a profit of \$2,467.36.
- 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. May made the motion with a second from Hague to keep Garfield County Commissioner Marc Bolz the President of NODA Board. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Humphrey, Hyde, Mandevill, May, Powell, Schrahl, Shultz, Seitter, Shanks, Tillman, Trissell and Walker. No – None. Motion carried.
- B. May made the motion with a second from Hague to keep Alfalfa County Cities/Towns Representative Marci Hyde (Burlington) the Secretary of NODA Board. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Humphrey, Hyde, Mandevill, May, Powell, Schrahl, Shultz, Seitter, Shanks, Tillman, Trissell and Walker. No – None. Motion carried.
- C. May made the motion with a second from Hague to keep Kay County Cities/Towns Representative Noel Clonts (Tonkawa) the Treasurer of NODA Board. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Humphrey, Hyde, Mandevill, May, Powell, Schrahl, Shultz, Seitter, Shanks, Tillman, Trissell and Walker. No – None. Motion carried.
- D. Executive Director – Jonathon Cross
 1. Thanked the two new board members for attending.
 2. No news on the State ARPA funds OARC has asked for.

3. The Mobility Management Program is still being looked into. We are ZOOMing weekly with ODOT Olivia. Program starts 10/1/22. We will hire a manager for this program. No contracts signed at this time.
 4. Good news. OARC and several Executive Directors worked with legislators to achieve these results:
 - i. REAP Funds – huge increase. Our amount doubled. We will fund a lot more project this next REAP cycle.
 - ii. Rural Fire Program – Increased \$12,000. Operational grants are up to \$10,000 and 80/20 grant is at \$200,000.
 - iii. Sub state planning – increase to \$13,000.
- E. Firgard shared information about the REAP Plan and Policies & Procedures with the Board. No big changes needed at this time.
1. Schrahl made a motion with a second from Hess to approve the FY23 REAP Plan. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Humphrey, Hyde, Mandevill, May, Powell, Schrahl, Shultz, Seitter, Shanks, Tillman, Trissell and Walker. No – None. Motion carried.
 2. Hyde made a motion with a second from Mandevill to approve the FY23 REAP Policies & Procedures Guidance. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Humphrey, Hyde, Mandevill, May, Powell, Schrahl, Shultz, Seitter, Shanks, Tillman, Trissell and Walker. No – None. Motion carried.
 3. Hyde made a motion to change the Emergency Services Project Category from 35 points to 40 points. Second from Clonts. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Humphrey, Hyde, May, Powell, Schrahl, Shultz, Seitter, Shanks, Trissell and Walker. No – Mandevill, Tillman. Motion carried.
- 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 1:37 PM.