

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, December 15, 2022

I. **CALL TO ORDER**-Toby Walker (1:00 pm)

- A. Flag Salute
- B. Roll Call-Marci Hyde

Present

Noel Clonts	Travis Darr	Jay Hague	Max Hess
Marci Hyde	Dixie Johnson	Dea Mandevill	Gary May
Jeff Moss	Philip Schrahl	Bill Seitter	Jason Shanks
Tiffany Tillman	Toby Walker		

Absent

Marc Bolz	Kelly Fanning	Chris Henderson	Ashley Humphrey
Catherine Lantz	Howard Powell	Brandon Schultz	

C. Introduction of Guests-Marc Bolz

- a. None.

D. Approval of Minutes.

Hague made a motion to approve the minutes with a second from Seitter. Voted Yes - Clonts, Darr, Hague, Hess, Hyde, Johnson, Mandevill, May, Moss, Schrahl, Seitter, Shanks, Tillman and Walker. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 12/6/2022 86 entities have paid NODA dues totaling \$94,844.10
- B. The Board reviewed the following: from July 1-Oct 31, 2022: Total Revenue \$799,896.35. Total Expense \$755,997.70. Giving a profit of \$43,898.65.
- 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. New employee Brock Spenser was hired as the Transportation Coordinator position. He started 12/14.
2. The Mobility Manager positions is not filled. Will keep working on it.
3. OARC – our legislative strategies are to ask for more funding in REAP, Rural Fire and Sub-State.
4. FY22 Audit update. ODOT still not accepting our cost allocation plan. More delays.
5. Tonya Land will be sending out appointment notification for the NODA board. Counties to receive them are Blaine, Major, Kay and Grant. Please appoint the representative from your county commissioners that would like to serve on the board.
6. We also thank Mr. Jay Hague, Alfalfa Co Commissioner, for his time of service to the NODA board. We will miss you. Commissioner Mike Roach has been appointed to replace him on the board.

- B. Eggers explained the changes and updates to the CEDS plan. Most changes were in the SWAT analysis after the region was surveyed. Schrahl made a motion to approve the updates to the

CEDS plan. Second from Hague. Voted Yes - Clonts, Darr, Hague, Hess, Hyde, Johnson, Mandevill, May, Moss, Schrahl, Seitter, Shanks, Tillman and Walker. No – None. Motion carried.

- C. 1. Firgard explain the extension request for Okarche. After much discussion, May made a motion to approve the REAP contract extension request with a second from Moss. Voted Yes - Clonts, Darr, Hague, Hess, Hyde, Johnson, Mandevill, May, Moss, Schrahl, Seitter, Shanks, Tillman 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 made the motion to adjourn. All voted yes.
Adjourned at 1:21 PM.