

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, June 22, 2023

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

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

### **Present**

Marc Bolz	Noel Clonts	Travis Darr	Kelly Fanning
Chris Henderson	Marci Hyde	Catherine Lantz	Dea Mandevill
Howard Powell	Philip Schrahl	Jason Shanks	Toby Walker

### **Absent**

Max Hess	Ashley Humphrey	Dixie Johnson	Gary May
Jeff Moss	Michael Roach	Brandon Schultz	Bill Seitter

## C. Introduction of Guests-Marc Bolz

- 1. Son of Jason Shanks.

## D. Approval of Minutes.

Hyde made a motion to approve the minutes with a second from Schrahl. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hyde, Lantz, Mandevill, Powell, Schrahl, Shanks and Walker. No – None. Motion carried.

## II. **REPORTS**

- A. Hyde – As of 6/16/23 90 entities have paid NODA dues totaling \$100,304.10
- B. The Board reviewed the following: from July 1, 2022 – April 30, 2023: Total Revenue \$2,280,811.29. Total Expense \$2,249,102.97. Giving a profit of \$31,708.32.
- 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. Election Results: Alfalfa Co = Marci Hyde; Garfield Co = Howard Powell; Kingfisher Co = Roxie Alexander; Noble Co = Dixie Johnson.
- 2. All REAP, Rural Fire and Sub-State funding will not change. We will receive the same amounts as last year's funding. Thank you State Legislators.
- 3. ODOT payment issues starting to resolve. Have submitted Claims up to March 2022. They paid us for Jan 2022. Hope the process speeds up a little.
- 4. CST Strategic Plan complete. Jonathon is reviewing it now.
- 5. MPO hitting snags. Have contract agreement signed by NODA and North Enid. City of Enid and Garfield County did not sign.
- 6. At this time, the position held by Jessica Jantzen will not be filled.

- B. After discussion around the FY24 Budget, Lantz made a motion to approve with a second from Hyde. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hyde, Lantz, Mandevill, Powell, Schrahl, Shanks and Walker. No – None. Motion carried.

- C. Motion was made by Hyde to approve the FY24 ACCO Work Comp premium using option #1. Seconded by Fanning. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hyde, Lantz, Mandevill, Powell, Schrahl, Shanks and Walker. No – None. Motion carried.
- D. Hyde made a motion to approve the FY24 ACCO CG&L premium using option #1. Seconded by Fanning. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hyde, Lantz, Mandevill, Powell, Schrahl, Shanks and Walker. No – None. Motion carried.
- E. Shanks made a motion to approve the NODA Revolving Loan Fund Plan update as presented with a second from Walker. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hyde, Lantz, Mandevill, Powell, Schrahl, Shanks and Walker. No – None. Motion carried.
- F. After some discussion, Hyde made a motion to reschedule the November 16, 2023 meeting date November 30, 2023 and keep the same time. Seconded by Henderson. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hyde, Lantz, Mandevill, Powell, Schrahl, Shanks and Walker. No – None. Motion carried.
- G. No REAP discussion at this time.

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

- A. None.

V. **PUBLIC PARTICIPATION**

- A. None.

VI. Hyde made the motion to adjourn. Fanning made the second. Adjourned at 1:26PM