

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, July 20, 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	Chris Henderson
Max Hess	Ashley Humphrey	Marci Hyde	Dixie Johnson
Jeff Moss	Philip Schrahl	Jason Shanks	Toby Walker

### **Absent**

Kelly Fanning	Catherine Lantz	Dea Mandevill	Gary May
Howard Powell	Michael Roach	Brandon Schultz	Bill Seitter

## C. Introduction of Guests-Marc Bolz

- 1. Larry Zerger – Past Rural Fire Coordinator at NODA. Served for 22 years.

## D. Approval of Minutes.

Hyde made a motion to approve the minutes with a second from Hess. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Schrahl, Shanks and Walker. No – None. Motion carried.

## II. **REPORTS**

- A. Hyde – As of 6/29/23 90 entities have paid NODA dues totaling \$100,304.10
- B. The Board reviewed the following: from July 1, 2022 – May 31, 2023: Total Revenue \$2,388,589.07. Total Expense \$2,366,296.77. Giving a profit of \$22,292.30.
- 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. Hyde nominated Marc Bolz for President of the NODA Board. Second from Henderson. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Schrahl, Shanks, Walker. Voted No – None. Motion carried.
- B. Clonts nominated Marcy Hyde for Secretary of the NODA Board. Second from Shanks. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Schrahl, Shanks, Walker. Voted No – None. Motion carried.
- C. Hyde nominated Clonts as Treasurer for the NODA Board. Second from Shanks. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Schrahl, Shanks, Walker. Voted No – None. Motion carried.
- D. Executive Director – Jonathon Cross
  - 1. Roxie Alexander, the Kingfisher Co Mayor Representative has resigned her position in Kingfisher and is no longer Mayor. We will work with them to appoint a new representative.
  - 2. Great news: Legislators gave the Rural Fire Coordinator Program \$27,000/per COG more this year.

3. ODOT has paid Jan and Feb of 2022 claims. Slow process, but they are paying.
4. CED8 has agreed to the rental increase agreement.
5. As of July 1, we are no longer getting free internet from Nextlink. We are searching for a new provider.
6. Our housekeeper, Calvin, will no longer be serving us. He is currently under hospice care. We did hire a new company and they start tonight.
7. Waiting for the monitors to arrive for the conference room video system.
8. Looking for a provider for all NODA and Driver Cell phones. Pioneer Cellular has closed their cell service department.
9. MPO still at a standstill. No progress.

E. FY24 REAP Program:

1. Hyde made a motion to approve the FY24 NODA REAP Plan with a second from Johnson. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Schrahl, Shanks, Walker. Voted No – None. Motion carried.
2. Shanks made a motion to accept the FY24 NODA REAP Policies & Procedures program change on allowing REAP funds to be use for engineering only on CW & DW SRF loan forgiveness program for this grant year only with a revisit in FY25 planning stage. Second by Hyde. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Schrahl, Shanks, Walker. Voted No – None. Motion carried.
3. Hyde made a motion with a second from Clonts to accept the FY24 REAP Score Sheet. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Schrahl, Shanks, Walker. Voted 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. Shanks made the second. Adjourned at 1:39 PM.