I. CALL TO ORDER-Marc Bolz
   A. Flag Salute
   B. Roll Call-Marci Hyde
   Present
      Marc Bolz  Noel Clonts  Jonathon Cross  Max Hess
      Marci Hyde  Leroy Lage  Jeff Moss  Howard Powell
      Richard Raupe, Jr.  Kent Schlothhauser  Philip Schrahl  Jason Shanks
      Alvie Trissell  Toby Walker  Lance West
   Absent
      Chris Henderson  Steve Hobson  Jerry Johnston  Catherine Lantz
      Eloise Schultz  Dea Mandevill
   C. Introduction of Guests-Marc Bolz
      a. Jennifer Hensley – Alfalfa Co.
   D. Approval of Minutes
      Toby Walker motioned to approve, second by Noel Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlothhauser, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

III. BUSINESS (To meet, discuss and possibly take action on the following items)
   A. Interim Executive Director – NODA office was closed on Friday, 1/13 due to the ice storm that never hit. CST working with Insurance on a few vans involved in accidents.
   B. Cross motioned to accept the FY2016 audit. Second by Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlothhauser, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
   C. Lage motioned to go into Executive Session. Second by Raupe. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlothhauser, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
   D. Motion to re-open regular session was made by Hess with a second by Walker. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlothhauser, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
   E. Raupe motioned to advertise for the Executive Director position. Second by Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlothhauser, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
   F. Eggers advised the board that ODOC would not fund North Enid’s project for $15,000 for mapping as it is not an eligible project. The REAP Committee suggested to move those funds to Ringwood as their project did not receive full funding and they were next in line on the score sheet. Raupe motioned to move $15,000 to Ringwood.

Firgard presented one REAP extension request and one modification request.
   b. **Loyal** – Raupe motioned to accept using remaining funds for a new or refurbished water pump. Second by Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. 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 motioned to adjourn the meeting, second by West. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.