NODA BOARD REGULAR MEETING MINUTES
2901 N. Van Buren, Enid, OK 73703
1:00 pm Thursday, December 15, 2016

I. CALL TO ORDER-Marc Bolz
   A. Flag Salute
   B. Roll Call-Marci Hyde

   Present
   Marc Bolz
   Steve Hobson
   Howard Powell
   Kelly Wahl
   Noel Clonts
   Marci Hyde
   Richard Raupe, Jr.
   Toby Walker
   Jonathon Cross
   Leroy Lage
   Philip Schrahl
   Lance West
   Max Hess
   Dea Mandevill
   Alvie Trissell

   Absent
   Chris Henderson
   Jerry Johnston
   Catherine Lantz
   Eloise Schultz
   Jason Shanks
   Jeff Moss

   C. Introduction of Guests-Marc Bolz
      a. Jennifer Hensley – Alfalfa Co.
      b. Kent Schlotthauer – New Major Co Commissioner.

   D. Approval of Minutes

III. BUSINESS (To meet, discuss and possibly take action on the following items)
   A. Interim Executive Director – Reminded the Board that the Winter Newsletter will be out next week. CST received 6 new Vans. The Rural Fire Defense has been working with several fire departments on truck rebuilds. Christmas meal and thank you for a great year.


   C. Motion to re-open regular session was made by Hess with a second by West. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell, Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.

   D. No Action taken on Executive Director Position.

   E. Cecil Michael gave an update on how the 911 fees distribution will be handled during the changeover so funds can continue with no disruption.

   F. Eggers presented the FY 2017 REAP Grant scoring spreadsheet. This list shows the entities that could be funded with REAP. A lot of discussion was given by the Board. Trissell motioned to approve the FY 2017 REAP Grant Awardee as shown on list. Second by Walker. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell,
Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.

G. Eggers presented one REAP extension request.

IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)
   A. CJ Runyon, auditor for NODA, just completed the FY2016 Audit report. He wanted to board to have it and review it for approval at the January 2017 meeting.
   B. Kelly Wahl announced his retirement from Major County Commissioners and the NODA Board. He was honored with a plaque for his 30 years of service to the NODA organization.
   C. Eggers shared the EDA 3 year planning grant information. She asked for assistance in finding documentation within our 8 county region showing job reduction due to the Oil field crisis.

V. PUBLIC PARTICIPATION
   A. None.

VI. Hess motioned to adjourn the meeting, second by West. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell, Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.