

**NODA Conference Room**  
**2901 N. Van Buren, Enid, OK 73703**  
**2:00 pm Thursday, March 17, 2016**

**AGENDA**

**I. CALL TO ORDER** Marc Bolz, President

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

Present

Marc Bolz	Hyde	Raupe	Trueblood
Jonathon Cross	Lage	Schrahl	Wahl
Chris Henderson	Mandevill	Schultz	Walker
Max Hess	Moss	Trissell	

Absent

- C. Introduction of Guests – Marc Bolz, President  
Guest-Noel Clonts

Approval of Minutes

Lage motioned to approve, seconded by Trissell. The vote- Bolz, Cross, Hess, Hyde, Lage, Moss, Schultz, Trissell, Trueblood, Wahl, Walker. Nay-None. Abstain-Henderson, Mandevill, Raupe, Schrahl.

**II. REPORTS**

- A. Secretary’s Report of Membership – Marci Hyde  
86 entities have paid their dues totaling \$76,457.00
- B. Treasurer’s Financial Report – Leroy Lage  
The vote-Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Schultz, Trissell, Trueblood, Wahl, Walker. Nay-None.
- C. Staff Reports (emailed in packet)

**III. BUSINESS (To meet, discuss & possibly take action on the following items)**

- A. Interim Executive Director Update--Cecil Michael

Cecil Michael updated the board on the current REAP reduction’s the total altogether so far is 7%. Kildare offered to give up partial money to help cover the REAP loss; also Dale township will be de-obligating money to help cover reduction cost. The forestry and Rural Fire programs are in good standing, sub-state and rural planning have been cut by a total of \$77,936.34.

- B. REAP report (extension requests, changes of scope)--Shannon Ball

Isabella requested an extension on their REAP grant until 2/1/2017, they are applying for a CDBG grant to go along with their REAP grant that was awarded.

Hess mentioned to approve the extension, seconded by Wahl. The vote- Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Schultz, Trissell, Trueblood, Wahl, Walker. Nay-None.

C. Discussion of REAP budget reduction--Vicki Eggers

Vicki Eggers let the board know that there is a workshop on May 3<sup>rd</sup>, Brownfields workshop. Also talked about the REAP reductions and what the REAP committee decided on how to handle it.

D. Discussion of the CST Program and vehicle update--Rita Kroll

Rita Kroll was not able to make it to the board meeting, will save discussion for next board meeting.

E. Discussion and action to designate Marc Bolz, NODA Board President, to execute and sign assurances and certifications, contracts and any necessary documents needed for the operation of the Section 5311, Non-urbanized Area Formula Grant Program, for program year 2017—  
Rita Kroll

Jean Blough updated the NODA board on their transportation vehicles, they received 2 vans

**IV. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**

**V. PUBLIC PARTICIPATION**

**VI. ADJOURNMENT**

Hess motioned to approve adjournment at 2:25 p.m., seconded by Powell. The vote-Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Schultz, Trissell, Trueblood, Wahl, Walker. Nay-None.