

NODA BOARD MEETING MINUTES  
2901 N. Van Buren, Enid, OK 73703  
2:00 pm Thursday, September 22, 2016

I. CALL TO ORDER-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

**Present**

Marc Bolz	Noel Clonts	Jonathon Cross	Richard Raupe, Jr.
Chris Henderson	Marci Hyde	Leroy Lage	Philip Schrahl
Dea Mandevill	Jeff Moss	Howard Powell	Toby Walker

**Absent**

Max Hess	Steve Hobson	Jerry Johnston	Alvie Trissell
Catherine Lantz	Eloise Schultz	Jason Shanks	Kelly Wahl
Lance West			

C. Introduction of Guests-Marc Bolz

- a. Bryce Kennedy, NODA attorney
- b. Jennifer Hensley, Alfalfa County

D. Approval of Minutes

Lage motioned to approve, second by Walker. Voted Yes - Bolz, Cross, Raupe, Henderson, Hyde, Lage, Schrahl, Mandevill, Moss, Powell and Walker. No – None. Motion carried.

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

A. Interim Executive Director – NODAnews Fall 2016 newsletter distributed. REAP applications are due by October 31, 2016. NORTPO conference in Denver was attended by Vicki Eggers, Cecil Michael, and Payton Herrin. TAP awards given are listed in the NODAnews newsletter. Moving October meeting to Oct 27 holding NORTPO meeting at 1pm and NODA at 2pm.

B. Marci Hyde announced the election results for FY 2017 board members. The following are authorized members of the NODA board with Noel Clonts completing the oath of office.

**Commissioners**

Jonathon Cross – Blaine County  
Max Hess – Grant County  
Jason Shanks – Kay County  
Kelly Wahl – Major County

**Cities & Towns**

Marci Hyde – Alfalfa County  
Howard Powell – Garfield County  
Richard Raupe, Jr. – Kingfisher County  
Eloise Shultz – Noble County

**Cities & Towns Special Election**

Noel Clonts – Kay County  
Chris Henderson – Ponca City

- C. Eggers submitted the 2017 RLF plan for approval. Cross motioned to approve, second by Raupe. Voted Yes – Bolz, Clonts, Cross, Raupe, Henderson, Hyde, Lage, Schrahl, Mandevill, Moss, Powell and Walker. No – None. Motion carried.
  - D. Eggers presented a REAP change of scope request from the Town of Helena. They have requested to move the project to their water tower (stand pipe). Walker motioned to approve, second by Schrahl. Voted Yes – Bolz, Clonts, Cross, Raupe, Henderson, Hyde, Lage, Schrahl, Mandevill, Moss, Powell and Walker. No – None. Motion carried.
- IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)
- A. None.
- V. PUBLIC PARTICIPATION
- A. Marci Hyde asked about filling the Director position. Cecil shared that the FY 2017 budget can support filling the position. Several members of the board were interested in placing the Director position on the October agenda to be filled within the organization or advertise for applications.
- VI. Walker motioned to adjourn the meeting, second by Clonts. Voted Yes – Bolz, Clonts, Cross, Raupe, Henderson, Hyde, Lage, Schrahl, Mandevill, Moss, Powell and Walker. No – None.