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.