I. CALL TO ORDER-Marc Bolz
   A. Flag Salute
   B. Roll Call-Marci Hyde
      Present
      Marc Bolz      Noel Clonts      Mary Dungan      Everett Glenn
      Max Hess       Marci Hyde       Gary May          Jeff Moss
      Howard Powell  Richard Raupe, Jr. Kent Schlotthauer Philip Schrahl
      Brandon Schultz Toby Walker
      Absent
      Chris Henderson Catherine Lantz Dea Mandevill Eloise Schultz
      Jason Shanks   Alvie Trissell
   C. Introduction of Guests-Marc Bolz
      a. Brian Taylor - ODOT
   D. Approval of Minutes
      Raupe made a motion to approve the minutes with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz and Walker. No – None. Motion carried.

II. REPORTS
   A. Hyde – As of today’s date 81 entities have paid NODA dues totaling $72,670.00.
   B. Clonts – from 7/1 – 8/31/18: total revenue $332,056.09 and total expenses $332,283.42 showing a loss of $227.33.
   C. Staff Reports – Emailed with the board packet. No additions at this time.

III. BUSINESS (To meet, discuss and possibly take action on the following items)
   A. Executive Director – Jonathon Cross
      b. Attended OARC meeting. Our legislative priorities will be to request $20,000,000 in REAP funding for the state per year; increase the population threshold from 7,000 to 15,000; fully fund INCOG and ACOG with a full share of REAP funding; increase rural fire operation grant by $1,000,000 and the 80/20 grant to $1.1 million.
      c. More virus’ have struck our CIC system. Standley Systems to install a firewall.
      d. NODAnet has completed expansion and now the Meno, Douglas and Covington areas can apply for NODAnet. Are also working on increasing our data size we offer to clients.
      e. AC compressor out on unit over open cubical area. Working on fixing it.
      f. CDBG funded projects: Perry (not funded Ames, Drummond, Carmen).
B. Raupe made a motion to accept extending our contract with OEDA for services covering Executive Director, Financial, CDBG and REAP, and Sub-state activates until the end of the fiscal year. Second by May. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz and Walker. No – None. Motion carried.

C. No action taken.

D. No REAP activity to report at this time.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

   None at this time.

V. **PUBLIC PARTICIPATION**

   None at this time.

VI. Max Hess motioned to adjourn. Schrahl seconded the motion.

   Adjourned at 1:27 pm.