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

   **Present**
   - Marc Bolz
   - Noel Clonts
   - Mary Dungan
   - Jay Hague
   - Chris Henderson
   - Max Hess
   - Marci Hyde
   - Dixie Johnson
   - Dea Mandevill
   - Gary May
   - Stephanie Moffitt
   - Jeff Moss
   - Howard Powell
   - Kent Schlotthauer
   - Philip Schrahl
   - Brandon Schultz
   - Jason Shanks
   - Alvie Trissell
   - Bill Tucker
   - Toby Walker

   **Absent**
   - Catherine Lantz

   C. Introduction of Guests-Marc Bolz
      a. Ray Shimanek, Kingfisher Co. Commissioner
      b. Randy Johnson, Woodward Co. Commissioner

   D. Approval of Minutes
      Dungan made a motion to approve the minutes with a second from Walker. Voted Yes - Bolz, Clonts, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.

II. REPORTS
   A. Hyde – As of today’s date 87 entities have paid NODA dues totaling $76,194.50.
   B. Clonts – from July 1-December 31: Total Revenue $1,036,978.46. Total Expense $1,118,048.03. Giving a loss of $81,069.57.
   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
      a. FY19 Audit should be completed by end of this month and presented at the next board meeting.
      b. 8 CST Vans on Purple Wave Auction have all sold. Around $2500 each.
      c. Still looking to hire an employee to run NORTPO.
      d. Changes in CDBG LMI% Chart have affected NODA. Please work with Jennifer to see how this might affect your applying this grant cycle.

   B. No action taken.

   C. Hyde made a motion to approve moving the February 27th Board meeting to February 20th. A second came from Henderson. Voted Yes - Bolz, Clonts, Dungan, Hague,

D. REAP Extension Approvals:
   c. Canton – discussed the position of this REAP application as it relates to CDBG changes. New CDBG/REAP application changes has caused the project sites to change. Working on Cedar Street, Armour Street and Garfield Street. No action required.

E. Schrahl made a motion to move into executive session for the purpose of discussing NODAnet pursuant to Title 25 O.S. 307 (B)(3) (discussing the purchase or appraisal of real property). Second from Walker. Voted Yes - Bolz, Clonts, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.

F. Motion to close executive session made by Shanks with a second from Trissell. No action will be taken at this time.

IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)
   A. Cross forgot to mention under his report that we have a new representative for the City of Enid. All welcomed Stephanie Moffitt to the board. Chris Henderson was re-appointed as member for Ponca City representation.
   B. Cross shared that NODA was needing notification/minutes from these counties on their appointees: Garfield Co., Kingfisher Co., Noble Co., and Alfalfa Co.

V. PUBLIC PARTICIPATION
   A. None.

VI. Hess motioned to adjourn. All voted yes.

Adjourned at 2:07 pm.