

JOINT MEETING OF NODA/CEDS AND NORTPO

2901 N. Van Buren, Enid, OK 73703

11:00am, Thursday, October 26, 2023

I. **CALL TO ORDER**-Marc Bolz (11:00am)

A. Flag Salute

B. NODA Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Travis Darr	Kelly Fanning (11:17am)
Max Hess	Ashley Humphrey	Marci Hyde	Dixie Johnson
Catherine Lantz	Gary May	Philip Schrahl	Brandon Schultz (11:23am)
Bill Seitter	Toby Walker		

Absent

Chris Henderson	Dea Mandevill	Jeff Moss	Howard Powell
Michael Roach	Jason Shanks		

C. NORTPO Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Jim Crabbs	Travis Darr
Max Hess	Ashley Humphrey	Marci Hyde	Dixie Johnson
Gary May	Philip Schrahl	Brandon Schultz (11:23am)	
Bill Seitter			

Absent

Chris Henderson	Dea Mandevill	Jeff Moss	Howard Powell
Michael Roach	Jason Shanks	Donnie Head	Rita Kroll
Rick Howland			

D. Introduction of Guests

1. Carrier Mayor – Tammy Church
2. Okeene City Manager – Richard Raupe, Jr.
3. Major Co Clerk – SamieJo Elliott
4. Cleo Springs Clerk – Karen Swan
5. Friends of Cleo – Jill Lasiter
6. Noble Co Commissioner – Nick Hughes
7. Kay Co Commissioner – Shane Jones
8. Representative John Pfeiffer
9. Ringwood City Manager – Sherry Davidson
10. Two Kingfisher Fire Department Fire Fighters

E. NODA Approval of Minutes

Lantz made a motion to approve the minutes with a second from Hyde. Voted Yes – Bolz, Clonts, Darr, Hess, Humphrey, Hyde, Johnson, Lantz, May, Schrahl, Seitter and Walker. No – None. Motion carried.

F. **NORTPO Approval of Minutes**

Schrahl made a motion to approve the minutes with a second from Darr. Voted Yes – Bolz, Clonts, Crabbs, Darr, Hess, Humphrey, Hyde, Johnson, May, Schrahl, Schultz, and Seitter. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 10/18/23 90 entities have paid NODA dues totaling \$99,849.10
- B. The Board reviewed the following: from July 1, 2023 – August 31, 2023: Total Revenue \$329,281.44. Total Expense \$293,216.41. Giving a profit of \$36,065.03.
- C. Staff Reports – Emailed with the board packet. No additions at this time.

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

- A. Brock Spencer shared with all in attendance some of the highlights of the Northwest Forward 2045 regional plan. He is starting public review with the 16 county region.
- B. Brock Spencer shared that ODOT has the State Highway Safety Plan and Active Transportation Plan out for public review. ODOT's goal is to follow the National objective of 0 deaths with the safe system approach. Also shared was the Kansas DOT planning on Amtrak expansion of the Heartland Flyer running from Oklahoma City through Ponca City to Wichita. A public meeting on this is being held on Nov. 8th.
- C. New Business – None.
- D. Motion to adjourn made by Hyde with a second from Bolz. All voted yes. Time: 11:17am

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

- A. Executive Director – Jonathon Cross
 - 1. No decision has been made on a new internet provider at this time.
 - 2. RK Black will be new IT management. Letter has gone out to Standleys to terminate services.
 - 3. Several IT issues within our office area. Starting to see our way through it.
 - 4. Our second smart TV for the conference room will be installed Friday.
 - 5. Status of MPO – Enid wants to run that program on their own. NODA will not help facilitate that program.
 - 6. ODOT payment status: paid up to OCT 2022. Oct, Nov and Dec 2022 have been approved.
 - 7. NODA auditor, CJ Runyon, will be in office next week to work on our FY23 audit.
 - 8. Kingfisher Cities/Towns Representative: Still need to get a person in the seat not filled on the board.
 - 9. FYI – a NODA employee was let go and we will not be filling that position.
 - 10. Want to thank our members and board for all the support over the years. We are happy to serve you and are here for any questions you might have.
- B. FY24 REAP season in full swing. Grant deadline is October 31, 2023.
- C. FY23 Annual Report was given to all board members. Cross and Spenser discussed some of the info listed in it. Will use this to share our story with our members, new clients and our OK legislators.
- D. Eggers informed the board about the process NODA will go through to complete a CEDS full plan update. Asked for everyone assistance to gather data on how to grow their communities.

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

A. None.

VI. **PUBLIC PARTICIPATION**

A. Commissioner Nick Hughes from Noble County shared his appreciation for the NODA REAP grant program and how it is beneficial to the rural communities. Representative John Pfeiffer stated that when it comes to funding the REAP program it is an easy decision to make.

VII. **ADJOURNMENT**

A. Hess made the motion to adjourn. Seitter made the second. Adjourned at 11:38 am.