

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: July 26, 2018
TIME: 10:30 am
PLACE: Nowata County Fairgrounds, Nowata, OK

AGENDA

1. Call to order by President
2. Flag salute and opening prayer
3. Roll Call By Secretary
4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on April 19, 2018 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Status of past agreements.
8. Review calendar of events.
9. New Business.
10. Adjourn

MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: April 19, 2018
 TIME: 10:30 am
 PLACE: Mid America Expo, Chouteau, OK

MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer
-Mitch Antle led the flag salute and Lowell Walker led the opening prayer.
3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Kevin Whiteside	X	
NOWATA	Curtis Barnes	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Harry Creech	X	
WASHINGTON	Mitch Antle (Sec./Treasurer)	X	

4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on November 16, 2017 and approval or modification thereof. (Attachment 5)
- Dan DeLozier made a motion to approve the minutes as presented; Kevin Whiteside seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Kevin Whiteside	X	
NOWATA	Curtis Barnes	X	
OSAGE	Darren McKinney	X	
OTTAWA	Chad Masterson	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Harry Creech	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

- 6. Discussion and acceptance of the Treasurer’s Report. (Attachment 6)
-Mitch Antle reported that there were no changes to the Treasurer’s Report. No action was taken. He reported that the balance was \$590.97

- 7. Status of past agreements.
-John Blickensderfer reported that all past agreements have been settled and the counties have received their payments. If any county has an agreement they would like help with, just let me know.

- 8. Review calendar of events. (Attachment 8)
-John Blickensderfer announced the next meeting will be July 26, 2018 at Nowata County Fairgrounds, Nowata, Oklahoma.

- 9. New Business.
-No new business was presented.

- 10. Adjourn
-Lowell Walker made a motion to adjourn the meeting and Leon Warner seconded.

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Kevin Whiteside	X	
NOWATA	Curtis Barnes	X	
OSAGE	Kevin Paslay	X	
OTTAWA	Chad Masterson	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Harry Creech	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

