

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

DATE: November 21, 2019
TIME: 10:30 am
PLACE: Craig County Fairgrounds, Vinita, 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 July 25, 2019, and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report.
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: July 25, 2019
 TIME: 10:30 am
 PLACE: Nowata County Fairgrounds, Nowata, OK

MEETING MINUTES

1. Call to order by President

2. Flag salute and opening prayer

• *David Poindexter led the flag salute and Lowell Walker led the opening prayer.*

3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle (Vice-President) Mike Bouvier		

4. Introduction of attendees

5. Reading of the minutes of the Regular Board Meeting held on April 18, 2019 and approval or modification thereof. (Attachment 5)

-Ryan Ball made a motion to approve the minutes as presented; Russell Earls seconded.

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mike Bouvier	X	

-Motion carried.

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6. Discussion and acceptance of the Treasurer’s Report. (Attachment 6)

-Lowell Walker reported that the account had been dormant for some time and the balance remains \$503.25.

-Russell Earls made a motion to approve the Treasurer’s Report as presented; Ryan Ball seconded.

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mike Bouvier	X	

-Motion carried.

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 needs assistance with an agreement to contact him.

8. Review calendar of events. (Attachment 8)

-John Blickensderfer announced the next meeting will be November 21, 2019 at Craig County Fairgrounds, Vinita, Oklahoma.

9. New Business.

-No new business was presented.

10. Adjourn

-Charles Brown made a motion to adjourn the meeting and Darren McKinney seconded.

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	

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

OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mike Bouvier	X	

-Motion carried.