

ASCOG
P O BOX 1647
Duncan, OK 73533

TO: Board of Trustees
FROM: Ronnie Ward
Executive Director
DATE: March 7, 2019
SUBJECT: ASCOG Board of Trustee Meeting

The ASCOG Board of Trustees will meet Thursday, March 21, 2019 at 6:30 p.m. in Duncan (social hour at 6:00 p.m.). The meeting will be at the

CHISHOLM TRAIL HERITAGE CENTER
1000 CHISHOM TRAIL PARKWAY
DUNCAN, OK.

If you cannot possible attend, please call Nancy by noon Wednesday, March 20.

Agenda, readahead and issue papers are attached. We look forward to seeing you in Duncan.

**PLEASE NOTE CHANGE OF LOCATION FOR THIS
MEETING ONLY!**

AGENDA
6:30 P.M. THURSDAY MARCH 21, 2019
ASCOG BOARD OF TRUSTEES MEETING
CHISHOLM TRAIL HERITAGE CENTER
1000 Chisholm Trail Parkway DUNCAN, OK.

- I. Call to Order and Welcome – Royse Reagan, president
- II. Welcome to Chisholm Trail Heritage Center – Stacy Cramer Moore, director
- III. Oath of Office for New Trustees – Gerald R. Hayes, trustee
- IV. Review, Consider and Act on Minutes of ASCOG Board Meeting December 13, 2018 – Royse Reagan
- V. Report on Budget – Jesse Cross, Treasurer, Robert Denard, director of resource management
- VI. Review, Consider and Act on Changes to REAP Application Procedures – Tom Zigler, director, community & economic development
- VII. Staff Progress – Ronnie Ward, executive director
- VIII. Adjournment

TOUR OF CHISHOLM TRAIL HERITAGE CENTER

In accordance with Title 60, Section 18.8 dealing with conflict of interest, any trust member having a conflict with any action being considered or taken by the trustee should disclose that interest.

If you require special accommodation, please notify Nancy by Wednesday, March 16.

MARCH 2019 STAFF PROGRESS REPORT

ADMINISTRATION – Nancy English, Director

Four new trustees will take Oath of Office at March meeting.

COMMUNITY & ECONOMIC DEVELOPMENT – Tom Zigler, Director

Community Economic Division

CDBG Water/Wastewater Construction and Engineering Grants Due May 1, 2018: If you are planning to apply for a water and wastewater construction or engineering grant please contact, Tom Zigler (580)739-7971 or Mike Dixon (580)736-7965 by March 14, 2019.

(NO application will be considered unless it includes a copy of the completed FY 2018 Audit or Agreed Upon Procedures).

Just a reminder to all that **April is Fair Housing Month**. All those that have open CDBG grants or are planning to apply for a CDBG grant must make sure to pass their resolution declaring April as Fair Housing Month

Southwest Oklahoma Regional Planning Organization (SORTPO). Just a brief update on the transportation planning for Caddo and Comanche Counties. We are still in need of survey information on these two counties. If you have not taken the survey, you make go to the following link <https://www.surveymonkey.com/r/DHDZMPS>. and take the survey on-line or contact Mike Dixon at 580-736-7965 or Tom Zigler at 580-736-7971 for further information.

If you have not taken the survey for any of the 8 counties that comprise ASCOG we encourage you to contact Tom Zigler at 580-736-7971. Now the on-line survey pertains to Caddo and Comanche Counties, but we can provide a survey that can be forward to our ASCOG office.

This is just the beginning of gathering data to formulate a transportation plan for the 16 counties that comprise SORTPO. The plan that will be written for SORTPO is not a document that is to be completed and then sit on a shelf. It is a living plan that will be reviewed and updated on a regular basis, so it will be able to keep up with the transportation needs and demands of Southwest Oklahoma.

PUBLIC SAFETY – Perry Brinegar, Director

Operational grant forms are being returned to the office daily as we reach our April dead line.

We are very hopeful that the funding will be increased or at least remain at current level.

Will be attending a conference of the state fire marshal on medical marijuana facilities and hidden dangers for fire fighters and responders.

RESOURCE MANAGEMENT – Bob Denard, Director

Report given at meeting.

SUPPORTIVE SERVICES – Ken Jones, Director

The fire at the Wichita Mountain Senior Center impacted four Senior Centers because Delta used the facility for food storage for the Lawton and Geronimo sites. All sites are all back up and running. The WMASC is meeting at the First Baptist Church in Medicine Park.

Delta has an ongoing equipment shortage due to tight budgets since 2009. We are working on ideas on how to raise funds to meet the need of ongoing equipment maintenance and replacement without having to close more sites. Some sites have to work with modified menus due to equipment shortage and food safety issues.