MINUTES OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY March 12, 2020

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of notice and agenda as is required thereof, the Oklahoma Environmental Management Authority met in Regular Session Thursday, March 12, 2020 at 6:00 P.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, March 10, 2020 by 5:00 P.M.

| Trustees Present: | | |
|--------------------------------|---|-------------------------|
| Trustees Absent: | Dave Anderson, County Commissioner, Chairman Steve Snow, Calumet, Trustee Matt White, El Reno, Trustee Terry Jones, Mustang, Trustee Jeff Sadler, Okarche, Trustee Albert Gleichmann, Piedmont, Trustee T. J. McCullough, Union City, Trustee Jim Crosby, Yukon, Trustee | |
| Staff Present: | Jennifer Denham, Recording Secretary | |
| Others Present: | | |
| Item No. 1 – Call meeting to o | order, and roll call. esent. No quorum at 6:0 | 00 P.M. |
| David Anderson Chairman | OR | Steve Snow Secretary |