

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036  
(405) 262-0161 – fax (405) 262-2523

## NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180  
April 9, 2020 at 6:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, APRIL 9, 2020 at 6:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.

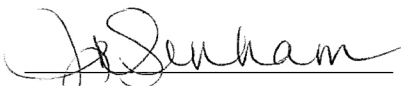
  
David Anderson (Apr 9, 2020)

David Anderson  
Chairman

cc:

Trustees  
General Manager  
Secretary  
Treasurer  
Attorney  
Canadian County Clerk

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by WEDNESDAY, APRIL 8, 2020 by 5:00 P.M.



Jennifer Denham  
Recording Secretary

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, Matt White, El Reno  
Calumet, Steve Snow ♦ Mustang, Terry Jones ♦ Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann  
Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby  
General Manager, David Griesel

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

April 9, 2020

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order, and roll call
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- Item No. 4** **CONSENT DOCKET:** This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.
- a) Consider approval or amendment of Minutes for the O.E.M.A. Meeting of February 13, 2020 with action as necessary.
  - b) Consider approval or amendment of Minutes for the O.E.M.A. Special Meeting of February 27, 2020 with action as necessary.
  - c) Consider approval of O.E.M.A. claims addendum for the month of January 2020 with action as necessary.
  - c) Consider approval of O.E.M.A. claims for the month of February 2020 with action as necessary.
- Item No. 5** Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.
- Item No. 6** Discussion, consideration and possible action regarding 6-month Polycart bids.
- Item No. 7** Discussion and consideration of report from Controller, with action as necessary.

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, Matt White, El Reno  
Calumet, Steve Snow ♦ Mustang, Terry Jones ♦ Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann  
Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby  
General Manager, David Griesel

**Item No. 8** Discussion and consideration of report from the General Manager, with action as necessary.

**Item No. 9** Adjournment.

Trustees

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Calumet, Steve Snow ♦ Mustang, Terry Jones ♦ Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann  
Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby  
General Manager, David Griesel