## OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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

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

Title 60 Public Trust, Oklahoma Statutes, Section 176-180 November 24, 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 SPECIAL MEETING on TUESDAY, NOVEMBER 24, 2020 at 5:00 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 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 THURSDAY, NOVEMBER 19, 2020 by 5:00 P.M.

Jennifer Denham (Nov 19, 2020 14:36 CST)

Jennifer Denham Recording Secretary

Trustees

Chairman, David Anderson, County Commissioner 

 Vice Chairman, T.J. McCullough, Jr, Union City
 Calumet, Steve Snow
 El Reno, Matt White
 Mustang, Terry Jones
 Okarche, Jeff Sadler
 Piedmont, Albert Gleichmann
 Yukon, Rick Cacini
 General Manager, David Griesel

### OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA **SPECIAL MEETING**

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November 24, 2020
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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 | Discussion and consideration regarding Pre-Event Disaster Cleanup<br>Interlocal Agreement between OEMA and City of Piedmont, with action as<br>necessary. |
| Item No. 4 | Adjournment.  |

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

Trustees

# 2020-11-24 Reg Meeting Agenda

Final Audit Report

2020-11-19

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