

SPECIAL MEETING MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
November 24, 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 Special Session Tuesday, November 24, 2020 at 5:00 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 Friday, November 20, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman
Steve Snow, Calumet, Trustee
Matt White, El Reno, Trustee
Jeff Sadler, Okarche, Trustee
Albert Gleichmann, Piedmont, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Terry Jones, Mustang, Trustee

Staff Present:

Joe Weaver, Attorney
David Griesel, General Manager
Jennifer Denham, Recording Secretary
Carol Oliver, Controller

Others Present:

Item No. 1 Call meeting to order, and roll call

Chairman Anderson called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Anderson declared a quorum at 5:07 P.M.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

All present had received the Oath of office.

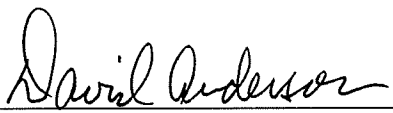
Item No. 3 Discussion and consideration regarding Pre-Event Disaster Cleanup Interlocal Agreement between OEMA and City of Piedmont, with action as necessary.

Trustee White Motioned and Trustee Gleichmann seconded the motion to approve the Interlocal Agreement between OEMA and City of Piedmont . Roll call vote was:

- Trustee Snow – Aye
- Chairman Anderson – Aye
- Trustee White – Aye
- Trustee Sadler – Aye
- Trustee Gleichmann – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Chairman Anderson declared the motion carried.

Item No. 4 Adjournment at 5:19 pm.



David Anderson
Chairman

OR

Steve Snow
Secretary