

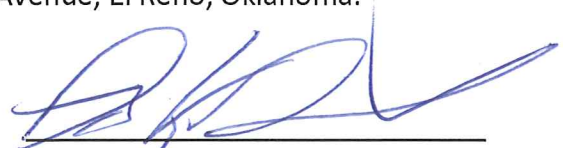
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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
January 14, 2021 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, JANUARY 14, 2021 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 Griesel
General Manager

cc:
Trustees
General Manager
Secretary
Treasurer
Attorney
Canadian County Clerk

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, January 12, 2021 by 5:00 P.M.



Paula Beezley
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

January 14, 2021

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. Board Meeting of December 10, 2020 with action as necessary.
 - b) Consider approval of O.E.M.A. second claims addendum for the month of October with action as necessary.
 - c) Consider approval of O.E.M.A. claims addendum for the month of November 2020 with action as necessary.
 - d) Consider approval of O.E.M.A. claims for the month of December 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 and consideration of report from Controller, with action as necessary.
- Item No. 7** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 8** Adjournment.

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