

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
February 11, 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, FEBRUARY 11, 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 and via virtual meeting held on ZOOM link: <https://us02web.zoom.us/j/89128495718>.

Agenda Items are attached.



[David Anderson \(Feb 9, 2021 14:48 CST\)](#)

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 TUESDAY, FEBRUARY 9, 2021 by 5:00 P.M.


[Jennifer Denham \(Feb 9, 2021 12:41 CST\)](#)

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

February 11, 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 or amendment of Minutes for the O.E.M.A. Board Meeting of January 14, 2021 with action as necessary.
 - c) Consider approval of O.E.M.A. second claims addendum for the month of October 2020 with action as necessary.
 - d) Consider approval of O.E.M.A. claims addendum for the month of November 2020 with action as necessary.
 - e) Consider approval of O.E.M.A. claims for the month of December 2020 with action as necessary.
 - f) Consider approval of O.E.M.A. claims for the month of January 2021 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 to approve the audit of 2020 by Smith Carney & Co., with action as necessary.
- Item No. 7** Discussion and consideration and possible action regarding Accounts Receivable write off list.

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

- Item No. 8** Discussion consideration and possible action regarding Ag Lease on OEMA property. Land Descriptions: NW4, Sec. 14, T11N, R7W & NE4, Sec. 15, T11N, R7W.
- Item No. 9** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 10** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 11** 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

2021-02-11 Reg Meeting Agenda

Final Audit Report

2021-02-09

Created:	2021-02-09
By:	Jennifer Denham (jdenham@oemaok.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAATPxoQSiZphkra7IQluxnF7R3redFuZEI

"2021-02-11 Reg Meeting Agenda" History

-  Document created by Jennifer Denham (jdenham@oemaok.org)
2021-02-09 - 6:40:43 PM GMT- IP address: 184.186.210.99
-  Document e-signed by Jennifer Denham (jdenham@oemaok.org)
Signature Date: 2021-02-09 - 6:41:26 PM GMT - Time Source: server- IP address: 184.186.210.99
-  Document emailed to David Anderson (andersond@canadiancounty.org) for signature
2021-02-09 - 6:41:28 PM GMT
-  Email viewed by David Anderson (andersond@canadiancounty.org)
2021-02-09 - 8:46:41 PM GMT- IP address: 172.56.6.69
-  Document e-signed by David Anderson (andersond@canadiancounty.org)
Signature Date: 2021-02-09 - 8:48:57 PM GMT - Time Source: server- IP address: 172.56.6.69
-  Agreement completed.
2021-02-09 - 8:48:57 PM GMT