

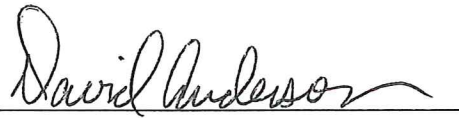
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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

NOTICE OF ~~REGULAR~~^{SPECIAL} MEETING OF THE
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
Title 60 Public Trust, Oklahoma Statutes, Section 176-180
June 17, 2021 at 4:10 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~~^{SPECIAL} MEETING on THURSDAY, JUNE 17, 2021 at 4:10 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.

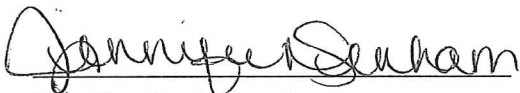
Agenda Items are attached.



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 TUESDAY, JUNE 15, 2021 by 3:00 P.M.



Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2021 JUN 14 P 1:52
SHERRY MURRAY
COUNTY CLERK

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

June 17, 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 May 13, 2021 with action as necessary.
 - b) Consider approval or amendment of Minutes for the O.E.M.A. Board Executive Committee Meeting of June 10, 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, consideration and possible action to ratify actions taken at the Executive Committee meeting on June 10, 2021, with action as necessary.
- Item No. 7** Discussion and consideration regarding bids for Emergency Storm Debris Removal, with action as necessary.
- Item No. 8** Discussion and consideration regarding bids for Disaster Debris Management and Financial Recovery Services, with action as necessary.
- Item No. 9** Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.
- Item No. 10** Discussion, consideration and possible action regarding Budget FYE June 30, 2022 budget.
- Item No. 11** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 12** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 13** Adjournment.

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, T.J. McCullough, Jr, Union City

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General Manager, David Griesel