

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

October 20, 2021 at 2:30 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 WEDNESDAY, OCTOBER 20, 2021 at 2:30 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.


Rick Cacini (Oct 18, 2021 11:10 CDT)

Rick Cacini
Chairman

cc:

General Manager, David Griesel

Secretary, Tim Rooney

Treasurer, Albert Gleichmann

Attorney, Joe Weaver

Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by MONDAY, OCTOBER 18 BY 1:30 P.M.


Jennifer Denham (Oct 18, 2021 10:28 CDT)

Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2021 OCT 18 A 11:24
SHERRY MURRAY
COUNTY CLERK

TRUSTEES

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

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

October 20, 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 September 9, 2021 with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of August 2021 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of September 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 regarding selecting Carol Oliver as the primary administrator and David Griesel as secondary administrator for QuickBooks and all other Intuit products, with action as necessary.
- Item No. 7** Discussion and consideration concerning document retention and disposal policy, with action as necessary.
- Item No. 8** Discussion and consideration regarding meeting Dates for 2022, with action as necessary.
- Item No. 9** Discussion and consideration regarding healthcare plan renewal for upcoming health plan year, with action as necessary.
- Item No. 10** Discussion and consideration regarding offering Flexible Spending Account as additional benefit for employees, with action as necessary.
- 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. (see attached)
- Item No. 13** Adjournment.







2021-10-20 Special Meeting Agenda

Final Audit Report

2021-10-18

Created:	2021-10-18
By:	Jennifer Denham (jdenham@oemaok.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAbH-iyBtj9FRbgj3eulCtG2STXZ8dVAB-

"2021-10-20 Special Meeting Agenda" History

-  Document created by Jennifer Denham (jdenham@oemaok.org)
2021-10-18 - 3:28:10 PM GMT- IP address: 184.186.210.99
-  Document e-signed by Jennifer Denham (jdenham@oemaok.org)
Signature Date: 2021-10-18 - 3:28:54 PM GMT - Time Source: server- IP address: 184.186.210.99
-  Document emailed to Rick cacini (rickcacini@gmail.com) for signature
2021-10-18 - 3:28:55 PM GMT
-  Email viewed by Rick cacini (rickcacini@gmail.com)
2021-10-18 - 4:09:41 PM GMT- IP address: 107.77.198.95
-  Document e-signed by Rick cacini (rickcacini@gmail.com)
Signature Date: 2021-10-18 - 4:10:15 PM GMT - Time Source: server- IP address: 107.77.198.95
-  Agreement completed.
2021-10-18 - 4:10:15 PM GMT