

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
January 13, 2022

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 Regular Session Thursday, January 13, 2022, 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 Tuesday, January 11, 2022, at 4:00 P.M.

Trustees Present:

Steve Snow, Calumet, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Albert Gleichmann, Piedmont, Trustee
Rick Cacini, Yukon, Trustee, Chairman
Dave Anderson, County Commissioner, Trustee – Arr at 5:04 PM

Trustees Absent:

T. J. McCullough, Union City, Trustee
Matt White, El Reno, Trustee

Staff Present:

Joe Weaver, Bass Law Firm – Arr at 5:07 PM
David Griesel, General Manager
Jennifer Denham, Recording Secretary
Carol Oliver, Controller

Other Present:

- Item No. 1 Call meeting to order and roll call.**
Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 5:00 P.M.
- Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees**
None
- Item No. 3 Communications from the public.**
None
- 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 Special Meeting of December 14, 2021, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of November 2021 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of December 2021 with action as necessary.

Trustee Rooney motioned and *Trustee Sadler* seconded the motion to approve items A, B, & C from the consent docket. Vote was:

Trustee Snow – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Gleichmann – Aye

Trustee Cacini – Aye

Chairman *Cacini* declared the motion carried.

- 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.

None

- Item No. 6** Discussion consideration and possible action regarding Ag Lease on OEMA property. Land Descriptions: NW4, Sec. 14, T11N, R7W & NE4, Sec. 15, T11N, R7W.

Trustee Rooney motioned and *Trustee Snow* seconded the motion renew the lease with Erick Bilderback for the NE/4 of Section 15, T11N-R7W, Canadian County, OK and NW/4 of Section 14-T11N-R7W, Canadian County, OK. Vote was:

Trustee Snow – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Gleichmann – Aye

Trustee Cacini – Aye

Chairman *Cacini* declared the motion carried.

- Item No. 7** Consider entering into executive session pursuant to Title 25 O.S. § 307 (B) (1) for the purpose of the following:

Discuss the employment and employment contract of General Manager, David Griesel.

None

- Item No. 8** Consider entering back into open session.

None

- Item No. 9** Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.

Trustee Rooney motioned and *Trustee Gleichman* seconded the motion approve employment contact of General Manager, David Griesel. Vote was:

Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Trustee County Commissioner Anderson arrived – 5:04 PM

Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financial statement with the Board. *Trustee Gleichman* motioned and *Trustee Snow* seconded the motion approve Controller's report. Vote was:
Trustee Anderson – Aye
Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, provided a written report to the Board.

Attorney Joe Weaver arrived at 5:07 PM

Trustee Anderson motioned and *Trustee Gleichman* seconded the motion approve General Manager's report. Vote was:
Trustee Anderson – Aye
Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 12 Adjournment.



Rick Cacini

Chairman



Tim Rooney

Secretary