MINUTES OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY October 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, October 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, October 11, 2022, at 4:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Trustee

Tim Rooney, Mustang, Trustee

T. J. McCullough, Union City, Trustee Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Kelly Stewart, Calumet, Trustee Matt Sandidge, El Reno, Trustee

Jeff Sadler, Okarche, Trustee, Vice Chairman

Ron Cardwell, Piedmont, Trustee

Staff Present:

Joe Weaver, Bass Law Firm

David Griesel, General Manager

Jennifer Denham, Recording Secretary

Other Present:

Chaliman

none

Item No. 1 Call meeting to order and roll call.

No quorum at 5:10 P.M.

Secretary