

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
November 9, 2023

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, November 9, 2023, 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, November 7, 2023, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tomas Manske, County Commissioner, Trustee
Jeff Sadler, Okarche, Trustee
Ron Cardwell, Piedmont, Trustee

Staff Present:

Joe Weaver, Bass Law Firm
David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

Other Present:

None

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- | | |
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| 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 Meeting of October 12, 2023, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of September 2023 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of October 2023 with action as necessary.

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

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye

Trustee McCullough - 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 selling surplus equipment.**

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to sell the list of surplus items provided. Vote was:

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye

Trustee McCullough - 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 annual evaluation process for the OEMA General Manager, David Griesel.

Trustee Rooney motioned, and Trustee McCullough seconded the motion to enter into executive sessions. Vote was:

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye

Trustee McCullough - Aye

Trustee Cacini - Aye

Chairman Cacini declared the motion carried.
Entered into executive session at 5:06 PM.

Item No. 8 Consider entering back into open session.
Entered back into open session at 5:10 PM.

Item No. 9 Discuss and consider the employment and annual evaluation process for the OEMA General Manager, David Griesel, with action as necessary.
No action

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.

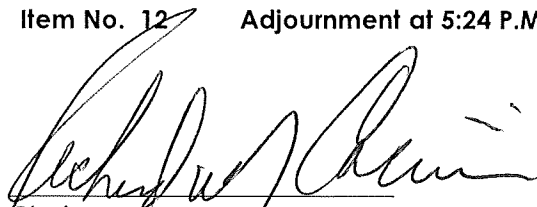
Trustee McCullough motioned and Trustee Sandidge seconded the motion to accept the Controller's report. Vote was:
Trustee Stewart - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye
Chairman Cacini declared the motion carried.

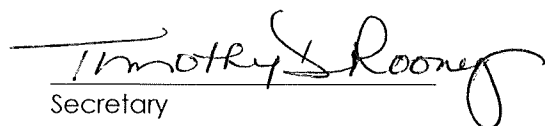
Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, went over the provided written report with the Board. Mr. Griesel extended his report on the floodplain mitigation. He stated that the total site will lose some airspace because we put some bins in our channel according to Corp regulations. Also, advised the board that instead of concrete in the 600 ft section that was originally planned, we are going to use a synthetic material which would be \$80K vs \$500K.

Trustee McCullough motioned and Trustee Sandidge seconded the motion to accept the General Manager's report. Vote was:
Trustee Stewart - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye
Chairman Cacini declared the motion carried.

Item No. 12 Adjournment at 5:24 P.M.


Chairman


Secretary