

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY


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

NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
February 8, 2024, at 5:00 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 MEETING on THURSDAY, FEBRUARY 8, 2024, at 5:00 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 (Feb 6, 2024 09:50 CST)

Rick Cacini
Chairman

cc:

General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Matt Sandidge
Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, FEBRUARY 6, 2024, AT 4:00 P.M.


Jennifer Denham (Feb 6, 2024 09:45 CST)

Jennifer Denham
Recording Secretary

TRUSTEES

CHAIRMAN, RICK CACINI, YUKON | VICE CHAIRMAN, JEFF SADLER, OKARCHE
CALUMET, KELLY STEWART | COUNTY COMMISSIONER, TOMAS MANSKE | EL RENO, MATT SANDIDGE
MUSTANG, TIM ROONEY | PIEDMONT, RON CARDWELL | UNION CITY, T.J. MCCULLOUGH, JR
GENERAL MANAGER, DAVID GRIESEL

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

February 8, 2024

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 January 11, 2024, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of December 2023 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of January 2024 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 regarding selling surplus equipment.
- Item No. 7** Discussion and consideration regarding property and liability insurance coverage, with action as necessary.
- Item No. 8** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 9** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 10** Adjournment.







2024-02-08 Agenda

Final Audit Report

2024-02-06

Created:	2024-02-06
By:	Jennifer Denham (jdenham@oemaok.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAC1mHvmK17ICdP2IINYFdk-oa8DlvV6aT

"2024-02-08 Agenda" History

-  Document created by Jennifer Denham (jdenham@oemaok.org)
2024-02-06 - 3:44:54 PM GMT- IP address: 98.179.53.147
-  Document e-signed by Jennifer Denham (jdenham@oemaok.org)
Signature Date: 2024-02-06 - 3:45:53 PM GMT - Time Source: server- IP address: 98.179.53.147
-  Document emailed to Rick Cacini (rickcacini@gmail.com) for signature
2024-02-06 - 3:45:54 PM GMT
-  Email viewed by Rick Cacini (rickcacini@gmail.com)
2024-02-06 - 3:49:57 PM GMT- IP address: 166.198.28.123
-  Document e-signed by Rick Cacini (rickcacini@gmail.com)
Signature Date: 2024-02-06 - 3:50:33 PM GMT - Time Source: server- IP address: 166.198.28.123
-  Agreement completed.
2024-02-06 - 3:50:33 PM GMT