

# 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  
March 14, 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, MARCH 14, 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 \(Mar 12, 2024 13:20 CDT\)](#)

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, MARCH 12, 2024, AT 4:00 P.M.

  
[Jennifer Denham \(Mar 12, 2024 07:13 CDT\)](#)

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

March 14, 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 February 8, 2024, with action as necessary.
  - b) Consider approval of O.E.M.A. claims addendum for the month of January 2024 with action as necessary.
  - c) Consider approval of O.E.M.A. claims for the month of February 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 and consideration of report from Controller, with action as necessary.
- Item No. 7** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 8** Adjournment.







# 2024-03-11 Agenda (1 of 2 emails)

Final Audit Report

2024-03-12

|                 |  |
|-----------------|--|
| Created:        | 2024-03-12                                   |
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## "2024-03-11 Agenda (1 of 2 emails)" History

-  Document created by Jennifer Denham (jdenham@oemaok.org)  
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-  Document emailed to Rick Cacini (rickcacini@gmail.com) for signature  
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