

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
March 14, 2024

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, March 14, 2024, 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, March 12, 2024, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Dave Anderson, County Commissioner, Alternate Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Matt Sandidge, El Reno, 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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- 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 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.**

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

Trustee Stewart - Aye

Alternate Trustee Anderson - Aye

Trustee Rooney – Aye

Trustee Sadler – 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 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 Stewart seconded the motion to accept the Controller's report. Vote was:

Trustee Stewart - Aye

Alternate Trustee Anderson - Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 7 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.

Trustee McCullough motioned, and Trustee Sadler seconded the motion to accept the General Manager's report. Vote was:

Trustee Stewart - Aye

Alternate Trustee Anderson - Aye

Trustee Rooney – Aye

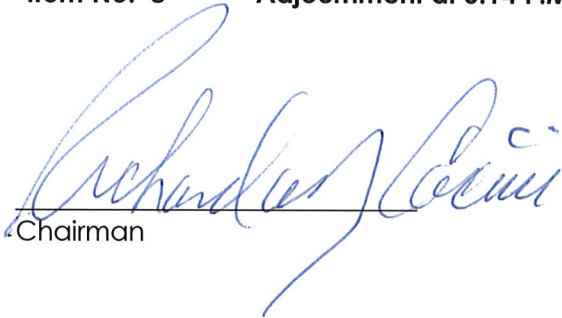
Trustee Sadler – Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 8 Adjournment at 5:14 P.M.



Richard J. Cacini

Chairman

Secretary