

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

October 8, 2026, 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, OCTOBER 8, 2026, 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.


Timothy Rooney (Oct 6, 2026 16:16:12 CDT)
Tim Rooney
Chairman

cc:
General Manager, David Griesel
Secretary, Lindsey Grigg-Moak
Treasurer, Tomas Manske
Attorney, Chance Deaton

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, OCTOBER 6, 2026, AT 4:59 P.M.


Jennifer Denham (Oct 6, 2026 16:13:47 CDT)
Jennifer Denham
Recording Secretary

TRUSTEES

Chairman, Timothy Rooney, Mustang • Vice Chairman, T.J. McCullough, Jr, Union City
Calumet, Jeremy Estep • County Commissioner, Tomas Manske • El Reno, Lindsey Grigg-Moak
Okarche, JD Mueggenborg • Piedmont, Joshua Johnston • Yukon, Rick Cacini
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

October 8, 2026

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. Executive Committee Board Regular Meeting of September 10, 2026, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of August 2026 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of September 2026 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 and possible action, including ratifying the actions taken at the Executive Committee meeting on September 10, 2026.
- Item No. 7** Discussion, consideration and possible action regarding consideration of options for a new 457(b) provider.
- Item No. 8** Discussion and consideration regarding the Performance Bond for the Canadian County Landfill Channel Relocation Project, principal Weeks Farms, LLC, with action, as necessary.
- Item No. 9** Discussion and consideration regarding adopting an employee training and certification reimbursement policy and/or form agreement, with action as necessary.
- Item No. 10** Discussion and consideration regarding establishing a per diem rate for reimbursement of employee travel expenses, including setting the specific per diem amount and any applicable terms or conditions, with action as necessary.
- Item No. 11** Discussion, consideration and possible action regarding the Brine Lease Agreement between O.E.M.A and Iofina Resources Inc. for the Northeast Quarter (NE/4) of Section Fifteen (15), Township Eleven (11) North, Range Seven (7) West, Canadian County.

- Item No. 12** Discussion, consideration and possible action regarding the Brine Lease Agreement between O.E.M.A and Iofina Resources Inc. for the Northeast Quarter (SE/4) of Section Ten (10), Township Eleven (11) North, Range Seven (7) West, Canadian County.
- Item No. 13** Discussion, consideration and possible action regarding the OEMA Kiowa County transfer station located in Hobart Oklahoma.
- Item No. 14** Discussion, consideration and possible action regarding the OEMA Cotton County transfer station located in Walters Oklahoma.
- Item No. 15** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 16** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 17** Adjournment.

2026-10-08 Agenda (Amended)

Final Audit Report

2026-10-06

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"2026-10-08 Agenda (Amended)" History

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