

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

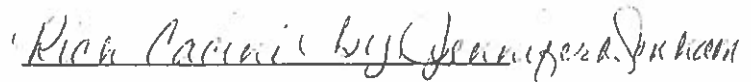
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(405) 262-0161 – fax (405) 262-2523

NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY EXECUTIVE COMMITTEE

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
August 26, 2023, at 2:10 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 EXECUTIVE COMMITTEE will conduct a SPECIAL MEETING on SATURDAY, AUGUST 26, 2023, at 2:10 P.M. Said Meeting will be held in the Johnny Bench Conference Room at the Hampton Inn located at 300 East Sheridan Avenue, Oklahoma City, Oklahoma 73104.

Agenda Items are attached.



Rick Cacini
Chairman

cc:

General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Matt Sandidge
Attorney, Joe Weaver
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by WEDNESDAY, AUGUST 23, 2023, AT 1:00 P.M.



Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2023 AUG 23 A 8:00
SHERRY MURRAY
COUNTY CLERK

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
EXECUTIVE COMMITTEE**

August 26, 2023

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 Special Meeting of July 27, 2023, with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of June 2023 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of July 2023 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 regarding the Yukon Disposal Agreement, with action as necessary.
- Item No. 7** Discussion and consideration regarding the Minco Hauling Agreement, with action as necessary.
- Item No. 8** Discussion and consideration action regarding landfill gate rate increases, with action as necessary.
- Item No. 9** Discussion and consideration action regarding roll-off rate increases, with action as necessary.
- Item No. 10** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 11** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 12** Adjournment.