



500 NE 4th St.
Oklahoma City, OK 73104
(405) 942-5323 / 1-800-664-1301

NOTICE OF REGULAR MEETING

To: Members of the OERB and other interested parties
From: Mike McDonald, Chairman
Time: 10:00 a.m., Tuesday, May 11, 2021 (posted Friday, May 7, 2021)
Location: 500 NE 4th St., OKC, OK 73104. **Zoom Video Conference** (Zoom questions – contact Cheryl Standage @cstandage@oerb.com) - <https://us02web.zoom.us/j/86964799612?pwd=YzYwOER5WmZFdlBJN0JHVETVbXoxdz09>
Meeting ID: 869 6479 9612
Passcode: 048943

Tentative Agenda

- I. Call to Order.
- II. Introduction of guests and roll call.
- III. Minutes of previous meeting.
- IV. Director's Report.
- V. Financial Report.
- VI. Committee Reports:
 - A. Executive Committee –
 - i. Recommendation, discussion, and possible vote(s) regarding the proposed FY-2022/Five-year budget and committee budgets.
 - ii. Recommendation, discussion, and possible vote(s) regarding renewal of administrative contract (year 5 of 5).
 - B. SOER –
 - i. Update, discussion, and possible vote(s) regarding SOER issues/projects.
 - ii. Update, discussion, and possible vote(s) regarding SOER Committee chairmanship.
 - C. Restoration Committee –
 - i. Recommendation, discussion, and possible vote(s) regarding the renewal of environmental consulting contract (year 3 of 5).
 - ii. Update, discussion, and possible vote(s) regarding restoration issues/projects.
 - D. Education Committee – Update, discussion, and possible vote(s) regarding education issues/projects.
 - E. Communications Committee –
 - i. Recommendation, discussion, and possible vote(s) regarding renewal of advertising agency contract (year 3 of 3).
 - ii. Recommendation, discussion, and possible vote(s) regarding renewal of public opinion polling contract (year 2 of 5).
 - iii. Update, discussion, and possible vote(s) regarding communication issues/projects.
- VII. Old Business
- VIII. New Business – Recommendations, discussion, and possible vote(s) regarding proposed slate of officers.
- IX. Adjournment.