



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: David Le Norman, Chairman
Time: 2:00 p.m., Tuesday, May 9, 2023 (posted Friday, May 5, 2023)
Location: The OERB office, 500 NE 4th St., Oklahoma City, OK

Tentative Agenda

- I. Call to Order.
- II. Introduction of guests and roll call. (Abbitt)
- III. Minutes of previous meeting.
- IV. Director's Report. (Stitt)
- V. Financial Report. (Ferris)
- VI. Chairman's Report. (Le Norman)
- VII. Committee Reports:
 - A. Executive Committee – (Le Norman)
 - a. Recommendation, discussion, and possible vote(s) regarding the proposed FY-2024/Five-year budget.
 - b. Recommendation, discussion, and possible vote(s) regarding renewal of administrative contract (year 2 of 5) and proposed FY-2024 administrative contract budgets.
 - B. Education –
 - a. SOER Committee (Producer Education) Update, discussion and possible vote(s) regarding SOER issues/projects. (Brevetti)
 - b. Education Committee (Primary Education) – Update, discussion, and possible vote(s) on education issues/projects. (Shepherd)
 - c. Communications Committee (Public Education) – (Thomas)
 - i. Update on marketing/advertising strategy/campaign. Update, discussion, and possible vote(s) regarding communication issues/projects.
 - ii. Recommendation, discussion, and possible vote(s) regarding renewal of public opinion polling contract (year 4 of 5).
 - C. Restoration Committee – (Staff)
 - a. Update, discussion, and possible vote(s) regarding restoration issues/projects.
 - b. Recommendation, discussion, and possible vote(s) regarding the renewal of environmental consulting contract (year 5 of 5).
- VIII. Review, Discussion and possibly vote(s) on proposed slate of officers.
- IX. Old Business.
- X. New Business.
- XI. Adjournment.