



500 NE 4th St.
Oklahoma City, OK 73104
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NOTICE OF REGULAR MEETING

To: Members of the OERB and other interested parties
From: Joe Brevetti, Chairman
Time: 10:30 a.m., Tuesday, May 13, 2025 (posted Friday, May 9, 2025)
Location: The OERB Offices, 500 NE 4th St., Oklahoma City, OK

Tentative Agenda

- I. Call to Order.
- II. Introduction of guests and roll call. (Powell)
- III. Minutes of the previous meeting – Review and Approval. (Brevetti)
- IV. Director’s Report. (Stitt)
- V. Financial Report. (Peck)
- VI. Chairman’s Report. (Brevetti)
- VII. Committee Reports:
 - A. Education –
 - A. Producer Education Committee (SOER) – Update, discussion, and possible vote(s) regarding SOER issues/projects. (Le Norman)
 - 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 advertising/public awareness contract (year 2 of 5).
 - iii. Recommendation, discussion, and possible vote(s) regarding renewal of public opinion polling contract (year 1 of 5).
 - B. Restoration Committee – Update, discussion, and possible vote(s) regarding restoration issues/projects. Recommendation, discussion, and possible vote(s) regarding renewal of environmental consulting contract (year 2 of 5).
- VIII. Old Business.
- IX. New Business.
 - A. Primer on OERB Budget History/Modification. (Le Norman)
 - B. Recommendation, discussion, and possible vote(s) regarding the proposed FY-2026/Five-year budget.
 - C. Recommendation, discussion, and possible vote(s) regarding renewal of administrative contract (year 4 of 5) and proposed FY-2026 administrative contract budgets.
- X. Adjournment.