

OERB

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

NOTICE OF REGULAR MEETING

To: Members of the Oklahoma Energy Resources Board (OERB) and other interested parties

From: Joe Brevetti, Chairman

Time / Date: 11:45 a.m., Tuesday, September 9, 2025 (posted Friday, September 5, 2025) **Location:** OERB Warehouse, 4132 Will Rogers Parkway, Suite 800, Oklahoma City, OK

Tentative Agenda

I. Call to Order.

II. Introduction of guests and roll call. (Powell)

III. Minutes of previous meeting – Review and Approval. (Brevetti)

IV. Director's Report (Stitt)

V. Financial Report (Peck)

VI. Chairman's Report (Brevetti)

VII. Executive Committee – Recommendation, discussion, and possible vote(s).

VIII. Committee Reports:

- A. Education
 - a. Producer Education Committee (SOER) Update, discussion, and possible vote(s) regarding producer education issues/projects. (Le Norman)
 - b. Primary Education Committee (Education) Update, discussion, and possible vote(s) regarding education issues/projects. (Shepherd)
 - c. Communications Committee (Public Education) Update on marketing/advertising strategy/campaign. Update, discussion, and possible vote(s) regarding communications issues/projects. (Thomas)
- B. Restoration Committee Update, discussion, and possible vote(s) regarding restoration issues/projects.
- IX. Old Business.
- X. New Business.
- XI. Adjournment.