



Board of Directors January 9, 2019

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, January 9, 2019 at 12:30 p.m. at the Norman City Hall, located at 201 W. Gray, Norman, OK, for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the November 14, 2018 meeting
 - b) Financial statements for November and December 2018
 - c) Monthly check ledgers for November and December 2018
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Randy Ross, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Counsel).
4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs).

5. Discussion and possible action regarding the Comprehensive Communications Plan (Mike Fina, Executive Director, Kay Hunt, Communications Director).
6. Update regarding the new Disaster Agreement with OMSC and Corporate Partner, the Institute for Building Technology and Safety (IBTS) (Dana Johnston, IBTS).
7. Discussion and possible action to approve OML/OMUP support of funding and financing of water infrastructure needs via letter to Congress. (Mike Fina, Executive Director).
8. Discussion and approval of President Ross' recommendation of the Vice President (Randy Ross, OML President).
9. Discussion and approval of President Ross' recommendation for the District 8 Board seat. (Randy Ross, OML President).
10. Discussion and approval of President Ross' recommendation to appoint Brent Bryant, City of Oklahoma City to the Fire Pension Committee as the OML Representative. (Randy Ross, OML President).
11. Presentation from new OMSC Partner Swift MD (John Lawler, Swift MD).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT