



**Board of Directors  
August 5, 2020  
11:15 a.m.  
Agenda**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, August 5, 2020 at **11:15 a.m. via Gotomeeting.com** for the purpose of discussion.

**I. MEETING CONVENED**

- Call to order

**II. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a) Minutes of the June 3, 2020 meeting
  - b) Financial statements for June and July 2020
  - c) Monthly check ledgers for June and July 2020
2. Consideration and possible action on items removed from the Consent Agenda.

**III. 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. LEGISLATIVE REPORT (Mike Fina, Executive Director)
4. Discussion and possible action to approve the recommendation of President Ross regarding the 2020 Nominating Committee to include:

- a. Bill Shewey, Chair, Past President, Enid
  - b. Craig Thurmond, OML Board Member, Mayor, Broken Arrow
  - c. Cody Holcomb, OML Board member, City Manager, Ada
  - d. Matt Dukes, Mayor, Midwest City
  - e. Jane Abraham, Community/Gov't. Affairs Manager, Oklahoma City
5. Discussion and possible action to approve the nominees presented to serve on the Oklahoma Municipal Utility Providers Steering Committee:
    - a. Eric Lee, Operations Administrative Manager, City of Tulsa, Water and Sewer Dep't.
    - b. Joe Don Dunham, City Manager, City of Guymon
    - c. Craig Stokes, Assistant City Manager of Operations, City of Collinsville
    - d. Chris Mattingly, Utilities Engineer, City of Norman
  6. Discussion and possible action regarding the 2020 OML Annual Conference and Business Meeting (Mike Fina, Executive Director)
  7. Discussion and possible action to schedule a special OML board meeting to approve 2021 Legislative Priorities and 2021 slate of officers. (Mike Fina, Executive Director)
  8. Discussion and possible action for recommendations to be submitted for consideration to sit on the OMSC board of directors. (Homer Nicholson, Chair, OMSC Board)

**V. EXECUTIVE SESSION (if requested):**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**