



Board of Directors August 3, 2022

Agenda

The Oklahoma Municipal League Board of Directors will meet virtually on **Wednesday, August 3, 2022 at 201 NE 23rd Street, Oklahoma City, OK and virtually via GoToMeeting** for the purpose of discussion, consideration and possible 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 June 2022 meeting
 - b) Financial statements for June and July 2022
 - c) Monthly check ledgers for June and July 2022
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 (Kim Peterson, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).

4. Discussion and possible action to approve recommendation of individual to fill OMSC board seat (Homer Nicholson, OMSC Chair, Mayor, Ponca City)
5. Discussion and possible action on authorization of OML staff to intervene on Oklahoma Corporation Commission Case Number PUD2022-000073 to author letter or take other necessary action as necessary for municipal interests in regards to franchise fees and winter storm bond securitization. (Daniel McClure, General Counsel)
6. Ad Valorem Update (Kim Peterson, OML President)
7. Update on OML Annual Conference. (Sarah Lingenfelter, Conference Manager)
8. Discussion and possible action to approve OML strategic plan. (Michael Hart, City Administrator of Commerce).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT