



Board of Directors February 24, 2022

Agenda

The Oklahoma Municipal League Board of Directors will meet virtually on **Thursday, February 24, 2022 at 10:00 a.m. via GoToMeeting.com** 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 January 2022 meeting
 - b) Financial statements for January 2022
 - c) Monthly check ledgers for January 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, Deputy General Counsel).

4. Update to the board regarding section 5.1 of the OML Bylaws stipulating the requirement to add a board seat for any general member with a population of 100,000 or above. (Mike Fina, Executive Director).
5. Discussion and possible action regarding service fees for FY 2022-2023 (Mike Fina, Executive Director).
6. Discussion and possible action to approve additional services at an estimated cost of \$10,000 for ADG to provide the costing estimating, civil engineering review and Geotech Report for the property development project (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

1. Confidential communications with the Board of Directors and the Executive Director.

VI. NEW BUSINESS

VII. ADJOURNMENT