



Board of Directors April 6, 2016

AGENDA

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, April 6, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23rd Street, Oklahoma City 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 March 2016 meeting
 - b) Financial statement for March 2016
 - c) Monthly check ledger for March 2016
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 (Bill Shewey, OML Vice President)
2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
4. Presentation by the Oklahoma Department of Transportation on Oklahoma Earthquake Response. (Casey Shell and Steve Jacobi, Oklahoma Department of Transportation)
5. Final report by Reserve Fund Committee presented for discussion and possible adoption. (Jim Twombly, Chair, City Manager, Tulsa)
6. Update on SQ 779 Boren Sales Tax Increase Proposal and SQ 777 a Constitutional Amendment for the Farming Industry (Carolyn Stager, Executive Director)
7. Discussion and possible action regarding the 2016-2017 service fees. (Carolyn Stager, Executive Director)

V EXECUTIVE SESSION (if requested)

VI. NEW BUSINESS

VII. ADJOURNMENT