



**Board of Directors  
November 2, 2017**

**Agenda**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, November 2, 2017 at 12:30 p.m. at the Collinsville City Hall located at 106 N. 12<sup>th</sup> Street in Collinsville 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 October 4, 2017 meeting
  - b) Financial statements for October 2017
  - c) Monthly check ledgers for October 2017
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 President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director)
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel).

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations/Government Relations).
5. Discussion and approval of President Shewey's recommendation for the District 8 board seat vacancy. (Bill Shewey, OML President).
6. Discussion and possible action to support a joint letter with the Coalition Against Bigger Trucks (CABT) opposing the increase in truck length or weight to the Oklahoma Congressional delegation (Mike Fina, Executive Director).

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

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**