



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, May 12, 2022 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa
AGENDA - ADDENDUM**

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action, including to Adopt, Approve, Ratify, Deny, Defer, Recommend, Amend, Strike or Continue the Following Items:**
 - 1. Introductions: Possible Jenks Trustees**
 - 2. Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on April 14, 2022**
 - 3. Report from the Executive Director for April 2022, including specifics on Meetings and Activities**
 - 4. Review of Fiscal Year 2021-2022 Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, and:**
 - a) Review Budget Report, Consider Approval of Budget Report with Possible Amendment, Transfers and/or Appropriation of Additional Revenues**
 - b) Consider Approval of Receipts and Disbursements for April 2-30, 2022, and May 1, 2022**
 - c) Discussion Regarding Capital Assets, Truck Purchase**
 - 5. Presentation, discussion, and possible action on Recycling Depot Program, including:**
 - a) March Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Consider Renewal of Glass Hauling Agreement, National Waste**
 - c) Consider Renewal of Oil Processing Agreement, OSI Environmental Inc.**
 - 6. Consideration, Discussion and Possible Approval of the Intergovernmental Agreement for the City of Tulsa's Regional Household Pollutant Collection Facility and Participation**
 - 7. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.**
 - 8. Update, consideration, discussion and possible approval of the Fiscal Year 2023 Agreement with the Department of Environmental Quality (DEQ)**

- 9. Report of Public Relations & Education, Including: Media, Ads, Articles, and Spring Events
- 10. Report of Friends of The M.e.t. Inc. Including Information on Enviro Expo, Grants, Funding Opportunity Efforts
- 11. Comments by the Trustees
- 12. Comments from the Public
- 13. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by May 11, 2022.