



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, August 10, 2023 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa
AGENDA**

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. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on July 13, 2023
2. Report from the Executive Director for July 2023, Including Specifics on Meetings and Activities
3. Review of Fiscal Year 2023-2024 Budget and Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, Specifically Including:
 - a) Review Budget Report, Consider Approval of Budget Report with Possible Amendments, Transfers and/or Appropriation of Additional Revenues
 - b) Consider Approval of Receipts and Disbursements for July 2, 2023, through July 31, 2023, and August 1, 2023
4. Presentation, Discussion, and Possible Action on Recycling Depot Program, Including:
 - a) June Material & Revenue Depot Report with Operational Revenue Comparison and Fiscal Year 2022-2023 Year-end Totals
 - b) Discussion on Central Tulsa and Sand Springs Recycling Centers.
5. Consideration, Discussion, and Possible Action to Renew The Metropolitan Environmental Trust Billboard Lease Agreement with BancFirst, Successor Trustee for the Betty J. Henry Trust for FY 2023 - 2024
6. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, Including Voucher Numbers Utilized
7. Report of Public Relations & Education, Including: Media, Ads, Articles, and Events
8. Report of Friends of The M.e.t. Inc. Including Information on Grants, Funding Opportunity Efforts, and America Recycles Day Celebration
9. Comments by the Trustees
10. Comments from the Public

11. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by August 9, 2023.