



**MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, December 14, 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.** Introductions: Review Introduction of Broken Arrow Trustee and Possible Coweta Trustee
  - 2.** Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on November 10, 2023
  - 3.** Report from the Executive Director for November 2023, including specifics on Education, Meetings and Activities
  - 4.** Review and discussion of Fiscal Year 2023-2024 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 Amendment, Transfers and/or Appropriation of Additional Revenues
    - b) Consider Approval of Receipts and Disbursements for November 2, 2023, through November 30, 2023, and December 1, 2023
    - c) Worker Training and Holiday Party December 12, 2023
    - d) Schedule Budget Committee for January 4, 2024
    - e) Notification of Cancellation of Lease Agreement between The Metropolitan Environmental Trust and Public Service Company as Licensor, Termination Effective May 31, 2024 Regarding Central Tulsa Recycling Center's removal from AEP/PSO property.
  - 5.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
    - a) October Material & Revenue Depot Report with Operational Revenue Comparison
    - b) Update on the relocation of Central Tulsa Recycling Center

- 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 Including Report of the America Recycles Day Celebration on November 15, 2023
- 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 December 13, 2023.