



MEETING NOTICE

The Metropolitan Environmental Trust Board of Trustees
Thursday, January 11, 2024 – 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: Possible Coweta Trustee
- 2.** Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on December 14, 2023
- 3.** Report from the Executive Director for December 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 December 2, 2023, through December 31, 2023, and January 1, 2024
 - c) Discussion Regarding Budget Committee Meeting January 4, 2024
- 5.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) November Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Possible Updates on the Central Tulsa Recycling Center
- 6.** Consider Approval of Renewal with National Waste Disposal for Hauling and Processing Agreement with The Metropolitan Environmental Trust 2024-2025
- 7.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 8.** Report of Public Relations & Education, Including: Media, Ads, Articles, and Events
- 9.** Report of Friends of The M.e.t. Inc. Board Meeting January 5, 2024, Including Information on Grants, Funding Opportunity Efforts, and FY 2022-2023 Annual Report
- 10.** Comments by the Trustees
- 11.** Comments from the Public
- 12.** New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by January 10, 2024.