



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, September 8, 2022 – 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 Wagoner Trustee
 - 2. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on August 11, 2022
 - 3. Report from the Executive Director for August 2022, including specifics on Meetings and Activities
 - 4. Review of Fiscal Year 2022-2023 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 Amendment, Transfers and/or Appropriation of Additional Revenues
 - b) Consider Approval of Receipts and Disbursements for August 2, 2022, through August 31, 2022, and September 1, 2022
 - c) Report on Audit Schedule
 - 5. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) July Material & Revenue Depot Report with Operational Revenue Comparison and FY 21/22 Year-end Totals
 - b) Consideration, Discussion, and Possible Action on Attendant Services for the Sand Springs Recycling Center, Including Direction to have the Executive Director Contract Potential Providers for the Remainder of the Term and Negotiate the Terms for Approval by the Trustees.
 - 6. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, Including Voucher Numbers Utilized.
 - 7. Report of Public Relations & Education, Including: Media, Ads, Articles, Events
 - 8. Report of Friends of The M.e.t. Inc. Including Information on Meeting on October 7, 2022, 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 September 7, 2022.