



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, November 9, 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: Possible Broken Arrow and Coweta Trustee
 - 2.** Consideration, discussion, and election of a Chairman for the Board of Trustees with a Term Ending June 2024.
 - 3.** Consideration, discussion, and election of an Officer for the Board of Trustees with a Term Ending June 2024.
 - 4.** Consideration, discussion, and authorization to change signatures on M.e.t. Checking and Savings Bank Accounts
 - 5.** Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on October 12, 2023
 - 6.** Report from the Executive Director for October 2023, including specifics on Education, Meetings, and Activities
 - 7.** Consideration, Discussion and Possible Approval of a Resolution of the Trustees of the Metropolitan Environmental Trust Setting the Regularly Scheduled Trust Meetings for Calendar Year 2024
 - 8.** 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 October 2, 2023, through October 31, 2023, and November 1, 2023.
 - c) Discussion, Consideration, and possible action regarding Staff Holiday Bonuses
 - 9.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) September Material & Revenue Depot Report with Operational Revenue Comparison

- 10.** Consideration, discussion, and possible approval of a one-year Renewal for Paper Processing, WM Recycle America LLC
- 11.** Consideration, discussion, and possible acceptance of termination of Attendant Services Agreement with Angels Place for the Collinsville Recycling Center
- 12.** Consideration, discussion, and possible approval of an Attendant Services Agreement for the Collinsville Recycling Center
- 13.** Consideration, discussion, and possible acceptance of termination of Attendant Services Agreement with The Major Group for the Baling Center.
- 14.** Consideration, discussion, and possible approval of an Attendant Services Agreement with SHOW, Inc., for the Baling Center
- 15.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 16.** Report of Public Relations & Education, Including: Media, Ads, Articles, and Events
- 17.** Report of Friends of The M.e.t. Inc., Grants, Funding Opportunity Efforts, and Including Announcement of the America Recycles Day Award Winners
- 18.** Comments by the Trustees
- 19.** Comments from the Public
- 20.** New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by November 8, 2023.