

METROPOLITAN ENVIRONMENTAL TRUST
BOARD OF TRUSTEES MEETING
Thursday, November 12, 2020, 1:00PM
St. Francis Conference Room, Tulsa Chamber of Commerce
WTI, One West Third Street. Suite 100, Tulsa, OK

Meeting Minutes

Present

Ellen Bussert, Bixby
Scott Eudey, Broken Arrow
Tim Doyle, Jenks
Derek Campbell, Sand Springs
John Fothergill, Tulsa County

Not Present

Julie Monnot, Claremore
Craig Stokes, Collinsville
Tom Young, Coweta
Rob Werley, Glenpool
Charlene Lawrence, Owasso
Terry Ball, Tulsa

Others Present

Bobby Schultz, M.e.t.
Graham Brannin, M.e.t.
Terrie Hannam, M.e.t.
Kim Payne, The Childs Law Firm
Maureen Turner, COT

The Trustees of The Metropolitan Environmental Trust met on November , 2020, as posted with Tulsa City and County Clerks on November 9, 2020. Chair Scott Eudey called the meeting to order at 1:20pm.

Terrie Hannam did a roll call as follows:

- Present: Ellen Bussert, Scott Eudey, Tim Doyle, Derek Campbell, John Fothergill
- Not Present: Julie Monnot, Craig Stokes, Tom Young, Rob Werley, Charlene Lawrence and Terry Ball

Kim Payne said she will check into the legal notices for the bid process and let Terrie Hannam know if a special meeting is required before the regular December meeting.

Due to a lack of quorum, the meeting ended at 1:23 pm.

ATTEST:

Date Approved: 12-10-2020


Chair


Secretary