



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, November 10, 2022 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa**

AGENDA - ADDEDNUM

- 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. Presentation, Discuss, Review, and Consider Acceptance of FY 21/22 Audit, Hinkle and Company
 - 3. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on October 13, 2022
 - 4. Report from the Executive Director for October 2022, including specifics on Education, Meetings, and Activities
 - 5. Report of Service Agreement with Capital Waste Solutions for Sharps Disposal for One Time Event
 - 6. 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 2023
 - 7. Review and discussion of Fiscal Year 2022-2023 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, 2022 through October 31, 2022 and November 1, 2022
 - c) Discuss and Consider Staff Holiday Bonus
 - 8. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) September Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Update on Funding for the East Tulsa and Downtown Tulsa Recycling Centers
 - c) Consider Approval of Renewal with Brooks Grease Service

9. Consider Approval for one-year Renewal for Paper Processing, WM Recycle America LLC
10. Consider Approval for one-year Renewal of Electronic Waste Processing, Natural Evolution, Inc.
11. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
12. Report of Public Relations & Education, Including: Media, Ads, Articles, and Events
13. Report of Friends of The M.e.t. Inc. Including Information on Meeting on October 7, 2022, Grants, Funding Opportunity Efforts, and Including Announcement of the America Recycles Day Award Winners
14. Comments by the Trustees
15. Comments from the Public
16. New Business

C. **Adjourn**

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by November 9, 2022.