



**MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees**

**Thursday, July 13, 2023 – 1:00 PM**

**Tulsa Regional Chamber, Saint Francis Conference Room\***

**Williams Tower I, One West Third Street, Suite 100, Tulsa, Oklahoma 74103**

**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. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on June 8, 2023
2. Report from the Executive Director for June 2023, including specifics on Meetings and Activities
3. Review of Fiscal Year 2022-2023 Budget 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 June 2-30, 2023
4. Review of Fiscal Year 2023-2024 Budget and Financials, Budget Report, specifically including:
  - a) Consider Approval of Receipts and Disbursements for July 1, 2023
  - b) Report on Budget Committee Meeting, July 6, 2023
5. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
  - a) May Material & Revenue Depot Report with Operational Revenue Comparison
  - b) Discussion on East Tulsa and Central Tulsa Recycling Centers
6. Consideration, Discussion and Possible Action, Including Approval of Extension of Lease Agreement by Month for Fiscal Year 2023-2024 for the East Tulsa Recycling Center with PSC Property Group
7. Consideration, Discussion and Possible Action, Including Approval of a Reimbursement Contract with the State of Oklahoma ex rel, the Department of Environmental Quality for the reimbursement of development of solid waste technical assistance programs, solid waste public environmental education, and other environmental improvements in support of the Solid Waste Management Act for Fiscal Year 2023-2024.

- 8.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 9.** Report of Public Relations & Education, Including: Media, Ads, Articles, Events
- 10.** Report of Friends of The M.e.t. Inc. Meeting July 7, 2023, Including Information on Grants, Funding Opportunity Efforts, and America Recycles Day.
- 11.** Comments by the Trustees
- 12.** Comments from the Public
- 13.** New Business

**C. Adjourn**

\*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by July 12, 2023.