



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, February 10, 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: City of Coweta and Jenks Trustees and/or Representative and City of Glenpool Guest
 - 2. Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on January 13, 2022
 - 3. Report from the Executive Director for January 2022, including specifics on Meetings and Activities
 - 4. Report of Budget Committee Meeting Discussion Regarding Current Budget, FY 2022-2023 Draft Budget and Assessments, and including Possible Approval of FY 2022-2023 Budget and Assessments
 - 5. Review of Fiscal Year 2021-2022 Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, and:
 - 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 January 2-31, 2022, and February 1, 2022
 - 6. Presentation, discussion, and possible action on Recycling Depot Program, including:
 - a) December Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Review Proposals and Staff Recommendation for Staffing at Baling Center
 - c) Consider Approval for Agreement for Staffing at Baling Center
 - d) Review Bid(s) and Staff Recommendation for Sale of Recyclables and Market Services for Loose Cardboard Hauling and Processing for the locations of Bixby, Collinsville, Coweta, Sand Springs, and Tulsa
 - e) Consider Approval of Agreement(s) for Sale of Recyclables for Loose Cardboard for the locations of Bixby, Collinsville, Coweta, Sand Springs, and Tulsa
 - f) Consideration, Discussion, and Possible Approval of Renewal of Hauling Agreement with Northeast Waste Solutions LLC and New Commercial LLC dba Roll-off Solutions

- g) Consider Renewal Rental Agreement with PSC Property Group LLC for the East Tulsa Recycling Center
- 7. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 8. Report of Public Relations & Education, Including: Media, Ads, Articles, and Spring Events
- 9. Report of Friends of The M.e.t. Inc. Including Information on Grants, Funding Opportunity Efforts
- 10. Comments by the Trustees
- 11. Comments from the Public
- 12. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by February 9, 2022. With the Covid variants, the CDC recommends wearing a mask indoors.