



MEETING NOTICE

The Metropolitan Environmental Trust Board of Trustees
Thursday, January 14, 2021 – 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 on the Following Items:

1. Consider Approval of Minutes for the Board of Trustees Meetings on December 10, 2020
2. Report from Director for December 2020 with Specifics on Meetings and Activities
3. Review Fiscal Year 20/21 Financials Including Balance Sheet, Income Statement, Budget Report
 - 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 December 1-31, 2020
4. Consideration, discussion, review, and possible of award of bids for Audit Services.
5. Consideration, discussion, and possible approval of revised Recycling Services Agreement for Newspaper and Mixed Paper with Waste Management, WM Recycle America LLC
6. Household Pollutant Regionalization, Voucher Report
7. Recycling Programs
 - a) November 2020 Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Consideration, discussion, and possible approval of a Renewal Agreement with National Waste for Hauling of Cardboard
 - c) Consideration, discussion, and possible approval of a Renewal Agreement for Staffing at the Tulsa Bale Center
 - d) Consideration, discussion, and possible approval of a Renewal Agreement with Betty Henry Trust for the Lease at the Downtown Recycling Center
8. Consideration, discussion, and possible approval of a Resolution of the Trustees of the Metropolitan Environmental Trust, an Oklahoma Public Trust, Approving and Authorizing an Amended Trust Indenture of the Metropolitan Environmental Trust, which Provides for Clarification of the Language of the Trust Indenture; and Which Further Provides for the Addition of the City of Wagoner, Oklahoma, as a Beneficiary; and Finding that Such Actions are in the Best Interest of the Beneficiaries, and the Communities that they Serve.
9. Consideration, discussion, and possible approval of a 501techIT Support Services Agreement with the Tulsa Community Foundation.
10. Report of Public Relations & Education Including: Media, Ads, Articles, Update on Pumpkin

Rescue Numbers and upcoming Events

- 11.** Update on Friends of The M.e.t. Inc. Meeting January 8, 2021, Including Discussion on FY 1920 Year End Review
- 12.** Update on Grants, Funding Opportunity Efforts
- 13.** Comments by the Trustees
- 14.** Comments from the Public
- 15.** New Business

C. Adjourn

*The room is set up for social distancing. If you require special accommodations, please notify The M.e.t. at 918-584-0584 by January 13, 2021