



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, March 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: Possible 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 February 10, 2022
 - 3.** Report from the Executive Director for February 2022, including specifics on Meetings and Activities
 - 4.** Report of Budget Committee Meeting, Review Draft FY 22/23 Budget and Assessments, and 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 February 2-28, 2022, and March 1, 2022
 - 6.** Presentation, discussion, and possible action on Recycling Depot Program, including:
 - a) January Material & Revenue Depot Report with Operational Revenue Comparison
 - 7.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
 - 8.** Report of Public Relations & Education, Including: Media, Ads, Articles, Big Spring Clean Event, and other Upcoming 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 March 9, 2022.
With the Covid variants, the CDC recommends wearing a mask indoor public areas.