



**MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, March 11, 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 January 14, 2021
2. Report from the Executive Director for January and February 2021, including specifics on Meetings and Activities and the Leader in Sustainability Award
3. Review of Fiscal Year 2020-2021 Financials, including Balance Sheet, Income Statement, and 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 1-31, 2020, February 1-28, 2021, and March 1, 2021
  - c) Consider Approval of Transfer of Funds to Reserve Account from Fiscal Year 2019-2020
4. Consideration, discussion and possible approval of Renewal of Hauling Agreement with Northeast Waste Solutions dba New Solutions
5. Consideration, discussion, and possible approval of revised Recycling Services Agreement for Newspaper and Mixed Paper with Waste Management, WM Recycle America LLC
6. Presentation, discussion, and possible action on Household Pollutant Regionalization, Voucher Report and Related Discussion Regarding Latex Paint.
7. Presentation, discussion, and possible action on Recycling Programs, including:
  - a) January 2021 Material & Revenue Depot Report with Operational Revenue Comparison and Calendar 2020 Year-End Report
  - b) Ratification of the Lease Agreement with PSC Property Group, LLC for the East Tulsa Recycling Facility
8. Update on Progress of the Resolutions and Amended Trust Indenture with Each M.e.t. Beneficiary
9. Consideration, discussion, and possible approval of a 501techIT Support Services Agreement with the Tulsa Community Foundation.

- 10.** Report of the Finance Budget Committee and the Tulsa Authority for the Recovery of Energy (TARE Board) and its *ad hoc* Committee, including related discussion and possible action regarding the Fiscal Year 2021-2022 Budget
- 11.** Report of Public Relations & Education, including: Media, Ads, Articles, and Spring Events Including Enviro Expo
- 12.** Update and related discussion on Grants and 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 March 10, 2021