



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, April 8, 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 March 11, 2021
2. Report from the Executive Director for March 2021, including specifics on Meetings and Activities
3. Review of Fiscal Year 2020-2021 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 March 2-31, 2021, and April 1, 2021
4. Report of the Finance Budget Committee Including Update on TARE Board Vote Regarding Defunding Two Tulsa Centers and Possible Draft Fiscal Year 2021/2022 Budget and Assessments
5. Presentation, and discussion on Household Pollutant Regionalization, including Voucher Numbers Utilized
6. Presentation, discussion, and possible action on Recycling Programs, including:
  - a) February 2021 Material & Revenue Depot Report with Operational Revenue Comparison
  - b) Friends of The M.e.t. Inc., Report on Pursuing Sponsorship of Two Recycling Centers
7. Update on Progress of the Resolutions and Amended Trust Indenture with Each M.e.t. Beneficiary
8. Report of Public Relations & Education, including: Media, Ads, Articles, and Spring Events
9. Update and related discussion on Grants and Funding Opportunity Efforts
10. Comments by the Trustees
11. Comments from the Public
12. New Business

**C. Adjourn**

\*The room is set up for social distancing. City of Tulsa has a mask mandate. If you require special accommodations, please notify The M.e.t. at 918-584-0584 by April 7, 2021.

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