



MEETING NOTICE

The Metropolitan Environmental Trust Board of Trustees
Thursday, December 10, 2020 – 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. Introductions, including the Claremore Trustee
2. Consider Approval of Minutes for the Board of Trustees Meetings on October 8, 2020 and November 12, 2020
3. Report from Director for October - November 2020, including Information on Henry Bellmon Sustainability Award
4. Fiscal Year 20/21 Financials
 - a) Review and Possible Approval of Financial Statements
 - b) Review Budget Report, Consider Approval of Budget Report with Possible Amendment, Transfers and/or Appropriation of Additional Revenues
 - c) Consider Approval of Receipts and Disbursements for October 2- 31, 2020, and November 1 – 30, 2020
 - d) Consider Approval of End of Year Stipend for Mid December Bills
 - e) Discussion of Budget Committee Resuming for Next Budget Year
5. Consider Approval of Executive Director's Signature on Arvest Bank Accounts
6. Consider Acceptance of Fiscal Year 2019/2020 Audit from Hinkle and Company
7. Review Bids and Award Agreement for Audit Services
8. Consideration, Discussion and Possible Award of Bid for Recycling Newspaper and Mixed Paper to Waste Management Recycling Tulsa, and Possible Approval of a Recycling Services Agreement with WM Recycle America LLC, Waste Management Recycling Tulsa , or Another Entity as Requested
9. Household Pollutant Regionalization, Voucher Report
10. Recycling Programs
 - a) October 2020 Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Consider Approval of Renewal Agreement with Show, Inc. for Cage Haul Processing
 - c) Consider Approval of Renewal Agreement with Natural Evolution for E-waste Processing
 - d) Consider Approval of Renewal Agreements for Attendant Services at Recycling Centers as Follows: Bridges Foundation for the Glenpool Recycling Center; Rogers County – Home of Hope for the Claremore Recycling Center; Brightsway Community Living (formerly ResCare) for Collinsville and Sand Springs Recycling Centers; Angels Place for Bixby and Downtown Tulsa Recycling Centers; Show Inc. for Central Tulsa, Broken Arrow, Coweta and East Tulsa Recycling Centers
11. Update on the Status of the City of Wagoner Joining the Trust, Including a Discussion of the Process, and Review and Comments of a Draft Amendments to the Trust Indenture
12. Discussion and Possible Approval of Agreement with 501Tech
13. Report of Public Relations & Education Including: Media, Ads, Articles, Newsletter, Fall Events and New Directory
14. Update on Friends of The M.e.t. Inc., Videography

- 15.** Update on Grants, Funding Opportunity Efforts
- 16.** Consideration, Discussion, and Possible Recognition of Terrie Hannam, Gayle Lewis and Ali Kalenak for Their Service During the Transition Between Executive Directors
- 17.** Comments by the Trustees
- 18.** Comments from the Public
- 19.** 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 December 9, 2020.