



SPECIAL MEETING NOTICE
The Metropolitan Environmental Trust Board of Trustees
Wednesday, September 30, 2020 – 2:00 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. Report of the Research Committee for Executive Director**
- 2. *PROPOSED EXECUTIVE SESSION*** for purposes of discussing actual candidates for the position of Executive Director, as well as all aspects of employment, including compensation and benefits, as authorized by 25 Oklahoma Statutes, Section 307(B)(1), which provides authorization for an executive session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. In the opinion of the Trust Attorney, this Executive Session is authorized by law.
- 3. *PROPOSED ACTION FOLLOWING EXECUTIVE SESSION*** to include appropriate and related action, including extending an offer to a candidate for the position of Executive Director and the terms associated with employment.
- 4. Consider FY 20/21 Budget Amendment in Regard to New Position**

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 September 29, 2020.