

**METROPOLITAN ENVIRONMENTAL TRUST
BOARD OF TRUSTEES MEETING**
Thursday, September 30, 2020– 2:00PM
St. Francis Conference Room, Tulsa Chamber of Commerce
WTI, One West Third Street. Suite 100, Tulsa, OK

Special Meeting Minutes

Present

Ellen Bussert, Bixby
Scott Eudey, Broken Arrow
Craig Stokes, Collinsville
Jonah Humes, Claremore
Rob Werley, Glenpool
Tim Doyle, Jenks
Charlene Lawrence, Owasso
Terry Ball, Tulsa

Not Present

~~Craig Stokes, Collinsville~~ ^{Tet}
Tom Young, Coweta
Derek Campbell, Sand Springs
John Fothergill, Tulsa County

Others Present

Terrie Hannam, M.e.t.
Beth Anne Childs, Attorney
Bailey Veal, M.e.t.

The Trustees of The Metropolitan Environmental Trust met on September 30, 2020, as posted with Tulsa's City and County Clerks on September 28, 2020. Chair Scott Eudey called the meeting to order at 2:00PM.

Item 1) Report on the Research Committee for Executive Director

Scott Eudey said the committee met and called this meeting together. He asked to move on to agenda item 2.

Item 2) Proposed Executive Session for the 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.

At 2:03 pm, Terry Ball moved to go in Executive Session. Rob Werley seconded the motion. The motion passed unanimously.

Item 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.

The meeting reconvened at 2:43pm to open session.

Craig Stokes moved to make a conditional offer to Bobby Schultz for the position of Executive Director subject to all contractual and legal obligations. Rob Werley seconded the motion. The motion passed unanimously.

Item 4) Consider FY 20/21 Budget Amendment in Regard to New Position

Scott Eudey said that during Executive Session we have an offer to be made to Mr. Schultz that may require a budget change. He referred to the handout and said it is the current Budget Report. He recommended that the Finance Budget Committee (Terry Ball, Tim Doyle, Jonah Humes and Scott Eudey) meet and discuss the budget numbers and bring it to the next regular scheduled Board meeting consistent with the salary and benefits package.

Craig Stokes authorized the Budget Committee to meeting to prepare the necessary budget changes for the next meeting. Jonah Humes seconded the motion. The motion passed unanimously.

Terrie Hannam asked for assistance with the next agenda. Scott Eudey said he would help adjust the agenda accordingly. Scott Eudey mentioned there were other items mentioned in Executive Session that he will ensure are on a future agenda.

Adjourn

Jonah Humes motion to adjourn and Terry Ball seconded. The meeting adjourned at 2:48pm.

ATTEST:

Date Approved: 10-8-2020


Chair


Secretary