



**MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, April 14, 2022 – 1:00 PM  
Tulsa Regional Chamber, Saint Francis Conference Room\*  
Williams Tower I, One West Third Street, Suite 100, Tulsa  
AGENDA - ADDENDUM**

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action, including to Adopt, Approve, Ratify, Deny, Defer, Recommend, Amend, Strike or Continue the Following Items:**
  - 1. Introductions: Possible Jenks Trustees**
  - 2. Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on March 10, 2022**
  - 3. Report from the Executive Director for March 2022, including specifics on Meetings and Activities**
  - 4. Review of Fiscal Year 2021-2022 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, 2022, and April 1, 2022**
  - 5. Presentation, discussion, and possible action on Recycling Depot Program, including:**
    - a) February Material & Revenue Depot Report with Operational Revenue Comparison**
  - 6. Consideration, Discussion and Possible Approval of a Resolution for Previous Cardboard Agreement**
  - 7. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.**
  - 8. Consider Approval Memorandum of Extension of Term of Second Joint Cooperative Interlocal Agreement between the Metropolitan Environmental Trust and the Tulsa Authority for the Recovery of Energy**
  - 9. Report of Public Relations & Education, Including: Media, Ads, Articles, and Spring Events**

**10.** Report of Friends of The M.e.t. Inc. Including Information on Grants, Funding Opportunity Efforts

**11.** Comments by the Trustees

**12.** Comments from the Public

**13.** New Business

**C. Adjourn**

\*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by April 13, 2022.