



**MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, January 13, 2022 – 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, including to Adopt, Approve, Ratify, Deny, Defer, Recommend, Amend, Strike or Continue the Following Items:**
  - 1.** Introductions: City of Jenks Trustee or Representative and City of Glenpool Guest
  - 2.** Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on December 9, 2021
  - 3.** Report from the Executive Director for December 2021, 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 December 2-30, 2021, and January 1, 2022
    - c) Budget Committee Meeting, January 19, 2022
  - 5.** Presentation, discussion, and possible action on Recycling Depot Program, including:
    - a) November Material & Revenue Depot Report with Operational Revenue Comparison
    - b) Review Bid(s) and Staff Recommendation for Staffing at Baling Center
    - c) Appropriate Action to Provide Staffing at the Baling Center, including approval of an Agreement or Rejecting Bids and authorizing the Executive Director to rebid the services
    - d) Consideration, discussion, and Possible Approval to extend the current Agreement for the Baling Center for a period of not to exceed sixty days
    - e) Review Bid(s) and Staff Recommendation for Processing of Loose Recycling from Specific Cage Trailer Hauls
    - f) Approve Processor Agreement for Sale of Recyclables and Market Services of Loose Recycling from Specific Cage Trailer Hauls
    - g) Update Bidding Schedule for Cardboard Hauling and Processing for the locations of Bixby, Collinsville, Coweta, Sand Springs, and Tulsa

6. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
7. Report of Public Relations & Education, Including: Media, Ads, Articles, and Collection Events
8. Report of Friends of The M.e.t. Inc. Including Information on Grants, Funding Opportunity Efforts, January's Annual Meeting including Fiscal Year 2021 Progress Report
9. Comments by the Trustees
10. Comments from the Public
11. New Business

**C. Adjourn**

\*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by January 12, 2022. With the Covid variants, the CDC recommends wearing a mask indoors.