



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, June 9, 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: Possible Jenks Trustees**
 - 2. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on May 12, 2022**
 - 3. Report from the Executive Director for May 2022, including specifics on Meetings and Activities**
 - 4. Consideration, Discussion, and Possible Approval of Fiscal Year 2022/2023 Agreement with the Indian Nations Council of Governments (INCOG)**
 - 5. Review of Fiscal Year 2021-2022 Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, specifically including:**
 - 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 May 2-31, 2022, and June 1, 2022**
 - c) Discussion and Possible Approval to Surplus Equipment**
 - d) Update on Friends of M.e.t. Inc Sponsorship for Downtown Tulsa and East Tulsa Recycling Centers for FY 22/23**
 - e) Schedule a Budget Committee Meeting to Discuss FY 22/23 Possible Budget Adjustments**
 - 6. Consideration, Discussion and Possible Approval of a Renewal for an Agreement for the Collection of Waste Oil and Antifreeze for Reclamation, Recycling or Refining Between The M.e.t and OSI Environmental Inc. Including but not Limited to Approval of Month to Month Agreement, Direction to Rebid, Approval of Amended Agreement or Other Appropriate Action**

7. Consideration, Discussion and Possible Approval of the Fiscal Year 22/23 Agreement for the Provision of Services with the Following Entities:
 - a) Broken Arrow Municipal Authority
 - b) City of Claremore
 - c) City of Jenks
 - d) Sand Springs Municipal Authority
 - e) City of Wagoner
 - f) Tulsa County
8. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) April Material & Revenue Depot Report with Operational Revenue Comparison
9. Consider, Action, Discussion and Possible Action Including Approval of a Lease Agreement for Downtown Recycling Center with Betty Henry Trust c/o BancFirst Trustee
10. Consider, Action, Discussion and Possible Action, Including Approval of a Renewal Lease Agreement for the East Tulsa Recycling Center with PSC Property Group
11. Consideration, Discussion, and Action to Elect Officers of the Trust for July 2022 to June 2024
12. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
13. Report of Public Relations & Education, Including: Media, Ads, Articles, Events, and America Recycles Day Nomination Form
14. Report of Friends of The M.e.t. Inc. Upcoming Meeting July 8, 2022 Including Information on Grants, Funding Opportunity Efforts
15. Comments by the Trustees
16. Comments from the Public
17. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by June 8, 2022.