



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, October 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: Possible Owasso and Wagoner Trustees
 - 2. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on September 8, 2022
 - 3. Report from the Executive Director for September 2022, including specifics on Meetings and Activities
 - 4. Review and discussion of Fiscal Year 2022-2023 Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, specifically including:
 - a) Report of the Finance Budget Committee Meeting, October 5, 2022
 - b) Review Budget Report, Consider Approval of Budget Report with Possible Amendment, Transfers and/or Appropriation of Additional Revenues
 - c) Consider Approval of Receipts and Disbursements for September 2, 2022 through September 30, 2022 and October 1, 2022
 - d) Update on FY 21/22 Audit
 - 5. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) August Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Update on Funding for the East Tulsa and Downtown Tulsa Recycling Centers
 - 6. Consideration, discussion, and possible acceptance of termination of Attendant Services Agreement with Angels Place for the Sand Springs Recycling Center.
 - 7. Consideration, discussion, and possible approval of an Attendant Services Agreement with SHOW, Inc., for the Sand Springs Recycling Center.
 - 8. Consideration, discussion, and possible approval of a First Amendment to Agreement for Collection of Waste Oil and Anti-freeze for Reclamation, Recycling or Re-finishing with OSI Environmental Inc.

- 9.** Consideration, discussion, and possible approval of a Renewal of Warehouse Agreement with Too Many Dogs, LLC
- 10.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 11.** Report of Public Relations & Education, Including: Media, Ads, Articles, and Events
- 12.** Report of Friends of The M.e.t. Inc. Including Information on Meeting on October 7, 2022, Grants, Funding Opportunity Efforts, and America Recycles Day Celebration
- 13.** Comments by the Trustees
- 14.** Comments from the Public
- 15.** New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by October 12, 2022.