



MEETING NOTICE

The Metropolitan Environmental Trust Board of Trustees
Thursday, June 11, 2020 – 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 on the Following Items:

- 1. Introductions: Carolyn Back and Beth Anne Childs**
- 2. Consider Agreement for Part Time Interim Executive Director, Graham Brannin**
- 3. Report of the Research Committee for Hiring of New Director**
- 4. Minutes for the Board of Trustees Meeting May 14 2020**
- 5. FY 19/20 Financials**
 - a) FY 19/20 Financial Statements and Budget Report**
 - b) Consider Approval of Budget Report with Possible Transfers and/or Appropriation of Additional Revenues**
 - c) Consider Approval of Receipts and Disbursements for May 2-30, 2020 and June 1, 2020**
- 6. Recommend and Approve Officers for Term July 2020- June 2022**
- 7. Household Pollutant Regionalization, Voucher Report**
- 8. Recycling Programs**
 - a) April 2020 Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Review Bid(s) Received June 1st for Oil Processing**
 - c) Award Bid and Possible Approval of Contract for Oil Processing**
- 9. Consider Approval of FY 20/21 INCOG Agreement**
- 10. Consider Approval of FY 20/21 Contracts for Cities of Broken Arrow, Claremore, Jenks and Sand Springs**
- 11. Consider Approval of FY 20/21 Contract for Tulsa County**
- 12. Consider Approval of Extension of Term of Joint Cooperative Interlocal Agreement with Tulsa Authority for the Recovery of Energy (TARE) for FY 20/21**
- 13. Intergovernmental Agreement for City of Tulsa's Regional Household Pollutant Collection Facility and Participation**
- 14. Update and Discussion on the City of Wagoner Joining the Trust**
- 15. Report of Public Relations & Education Including: Media, Ads, Articles, and Events**
- 16. Update on Grants, Funding Opportunity Efforts**
- 17. Comments from the Public**
- 18. New Business**

C. Adjourn

*The room is set up for social distancing. If you require special accommodations, please notify The M.e.t. at 918-584-0584 by June 10, 2020.