



MEETING NOTICE MEETING NOTICE – AGENDA - ADDENDUM
The Metropolitan Environmental Trust Board of Trustees
Thursday, May 13, 2021 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa

A. Call to Order

B. Consider, Discuss and Take Appropriate Action on the Following Items:

1. Consider Approval of Minutes for the Board of Trustees Meetings on April 8, 2021
2. Update on New Trustees: City of Wagoner and City of Coweta
3. Report from the Executive Director for April 2021, including specifics on Meetings and Activities
4. Review of Fiscal Year 2020-2021 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 April 2-30, 2021, and May 1, 2021
5. Consider Approval of Fiscal Year 2021/2022 Budget and Assessments
6. Consider Approval of FY 2021/2022 Inter Local Agreement with Tulsa Authority for the Recovery of Energy (TARE)
7. Presentation, and discussion on Household Pollutant Regionalization, including Voucher Numbers Utilized
8. Presentation, discussion, and possible action on Recycling Programs, including:
 - a) Consider Renewal of Glass Hauling Agreement, National Waste
 - b) Consider Renewal of Oil Processing Agreement, OSI Environmental Inc.
 - c) March 2021 Material & Revenue Depot Report with Operational Revenue Comparison
 - d) Update on Friends of The M.e.t. Inc., Report on Pursuing Sponsorship of Two Recycling Centers
 - e) Angel's Place Agreement for Attendant Services at Collinsville and Sand Springs
9. Report of Public Relations & Education, including: Media, Ads, Articles, and Spring Events
10. Update and related discussion on Grants and Funding Opportunity Efforts
11. Comments by the Trustees
12. Comments from the Public
13. New Business

C. Adjourn

*The room is set up for social distancing. City of Tulsa has a mask mandate. If you require special accommodations, please notify The M.e.t. at 918-584-0584 by May 12, 2021.

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