



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, June 10, 2021 – 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. Current List of Trustees
2. Consider Approval of Minutes for the Board of Trustees Meetings on May 13, 2021
3. Report from the Executive Director for May 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 May 2-31, 2021, and June 1, 2021
5. Consideration, discussion, and possible Approval of the Fiscal Year 2021-2022 INCOG Agreement
6. Consideration, discussion, and presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized
7. Consideration, discussion, and possible approval of the Intergovernmental Agreement for the City of Tulsa's Regional Household Pollutant Collection Facility and Participation
8. Presentation, discussion, and possible action on Recycling Programs, including:
 - a) Update on Relocating Centers: Bixby, Coweta, and Wagoner
 - b) April 2021 Material & Revenue Depot Report with Operational Revenue Comparison
 - c) Wagoner Pilot Program Collection Numbers
 - d) Update on Friends of The M.e.t. Inc. Report on Sponsorship for Two of Tulsa's Recycling Centers
 - e) Approval of a Six-Month Renewal with Angels Group for the Downtown Center for Attendant Services
 - f) Approval of a Six-Month Renewal with Show Inc. for the East Tulsa Center for Attendant Services

- g) Approval of Lease Agreement for the Downtown Recycling Center with Betty J. Henry Trust C/O BancFirst Trustee
- h) Approval of Lease Agreement for the East Tulsa Recycling Center with PSC Property Group
- 9.** Consideration, discussion, and possible approval of two (2) Commercial/Industrial Leases for the Baling Center with Sharron Aaron and All Heart Wrecker and Towing Company
- 10.** Consideration, discussion, and possible approval of the Agreements for the Provision of Services with the Cities of Broken Arrow, Claremore, Jenks, and Sand Springs for Fiscal Year 2021-2022
- 11.** Consideration, discussion, and possible approval of the Agreement for the Provision of Services with Tulsa County for Fiscal Year 2021-2022
- 12.** Report of Public Relations & Education, Including: Media, Ads, Articles, and Spring Events
- 13.** Update and related discussion on Grants and Funding Opportunity Efforts
- 14.** Comments by the Trustees
- 15.** Comments from the Public
- 16.** New Business

C. Adjourn

* If you require special accommodations, please notify The M.e.t. at 918-584-0584 by June 9, 2021.