



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, July 8, 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, including to Adopt, Approve, Ratify, Deny, Defer, Recommend, Amend, Strike or Continue the Following Items:**
 - 1.** Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on June 10, 2021
 - 2.** Report from the Executive Director for June 2021, including specifics on Meetings and Activities
 - 3.** Dissemination of updated Trust Indenture
 - 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 June 2-30, 2021
 - c) Update on FY 2020-2021 Audit Schedule
 - 5.** Review of Fiscal Year 2021-2022 Financials
 - a) Budget Report
 - b) Consider Approval of Receipts and Disbursements for July 1, 2021
 - 6.** Vacant Secretary Position, Term Ending June 30, 2022
 - a) Nominations and Vote for Secretary Position
 - 7.** Consideration, Discussion and Possible Ratification of the following Agreements:
 - a) Agreement for the Provision of Services with the City of Claremore
 - b) Agreement for the Provision of Services with the City of Jenks
 - c) Agreement for the Provision of Services with the City of Sand Springs
 - d) Agreement for the Provision of Services with the Broken Arrow Municipal Authority
 - 8.** Update, consideration, discussion and possible approval of the Fiscal Year 2022 Agreement with the Department of Environmental Quality (DEQ)

9. Consideration, discussion, and presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
10. Consideration, discussion, and possible approval of Professional Services Agreement with The Childs Law Firm, PLLC., for the provision of legal services for Fiscal Year 2022.
11. Consideration, discussion, and possible appointment of a Director for the Friends of the M.e.t. to replace the position vacated by Rob Werley.
12. Presentation, discussion, and possible action on Recycling Programs, including:
 - a) May 2021 Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Consider Approval of Lease Agreement for the Downtown Recycling Center with Betty J. Henry Trust C/O BancFirst Trustee
13. Report of Public Relations & Education, Including: Media, Ads, Articles, and Spring Events
14. Update and related discussion on Friends of The M.e.t. Inc. Grants and 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 July 8, 2021.