



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, August 12, 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.** Welcome New Trustees: Coweta, Glenpool, Wagoner
 - 2.** Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on July 8, 2021
 - 3.** Report from the Executive Director for July 2021, including specifics on Meetings and Activities
 - 4.** Review of Fiscal Year 2021-2022 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 July 2-31, 2021 and August 1, 2021
 - 5.** Consider Approval to Renew Billboard Lease Agreement
 - 6.** Consider Approval of the Fiscal Year 2021-2022 Agreement with the Department of Environmental Quality (DEQ)
 - 7.** Consider Approval for Service Agreement with Stericycle for Sharps Disposal
 - 8.** Presentation, discussion, and possible action on Recycling Depot Program, including:
 - a) June 2021 Material & Revenue Depot Report with Operational Revenue Comparison and Including Year-end Numbers
 - b) Update on Coweta and Wagoner Locations
 - c) Update on Bidding Schedule for Electronics Processing and Attendant Services
 - 9.** Consideration, discussion, and presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.

10. Report of Public Relations & Education, Including: Media, Ads, Articles, and Spring Events

11. Update and related discussion on Friends of The M.e.t. Inc. Grants and Funding Opportunity Efforts

12. Comments by the Trustees

13. Comments from the Public

14. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by August 11, 2021. With the Delta variant, the CDC recommends wearing a mask indoors.