



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, October 14, 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. Introductions: City of Coweta Trustee, City of Jenks Representative, and Auditor
2. Presentation of Draft FY 20/21 Audit, Hinkle, and Company
3. Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on September 9, 2021
4. Report from the Executive Director for September 2021, including specifics on Meetings and Activities
5. 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 September 2-30, 2021, and October 1, 2021
 - c) Report of Budget Committee Meeting from Sept 24, 2021, Regarding Assessment Review for FY 2022-2023
6. Vacant Treasurer Position, Term Ending June 30, 2022
 - a) Nominations and Vote for Treasurer Position
7. Consideration, Discussion, and possible approval of Commercial Lease Agreement with Too Many Dogs, LLC for Rental of Warehouse Space Located at 4161 S. 33 West Avenue
8. Consideration, Discussion and Possible Approval of a Resolution of the Trustees of the Metropolitan Environmental Trust Setting the Regularly Scheduled Trust Meetings for Calendar Year 2022
9. Presentation, discussion, and possible action on Recycling Depot Program, including:
 - a) August 2021 Material & Revenue Depot Report with Operational Revenue Comparison

- b) Update on Bid Process for Staffing Services and E-waste Processor including Discussion for Approval Date of November 10th during the Special Board Meeting
- 10.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 11.** Report of Service Agreement with Stericycle for Sharps Disposal for One Time Event
- 12.** Report of Public Relations & Education, Including: Media, Ads, Articles, and Fall Events
- 13.** Report of Friends of The M.e.t. Inc. Board Meeting held October 8, 2021 including Updates 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 October 13, 2021. With the Delta variant, the CDC recommends wearing a mask indoors.