



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Wednesday, November 10, 2021 – 12:30 PM
Tulsa Regional Chamber, Spirit Aero Systems Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa
SPECIAL MEETING AGENDA - ADDENDUM**

- 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 Jenks Trustee or Representative
 - 2. Consideration, discussion, and possible approval of Minutes for the Board of Trustees Meeting on October 14, 2021
 - 3. Consider Acceptance of FY20/21 Audit, Hinkle and Company
 - 4. Report from the Executive Director for October 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 October 2-31, 2021, and November 1, 2021;
 - c) Report of Budget Committee Meeting from October 27, 2021, Regarding Overflow funds from FY20/21 with Recommendation to the Board and Including Possible Approval of Recommendation
 - 6. Consideration, discussion, and possible action on the Vacant Treasurer Position with a Term Ending June 30, 2022, including Nominations and Vote for Treasurer Position
 - 7. Presentation, discussion, and possible action on Recycling Depot Program, including:
 - a) September 2021 Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Discussion of Extension for Bid Process for Sale of Loose Recyclables from Cage Trailer Hauls
 - c) Review Bid(s) and Staff Recommendation for Attendant Services at the Sand Springs Recycling Center
 - d) Approve Agreement to Provide Personnel for the Sand Springs Recycling Center
 - e) Review Bid(s) and Staff Recommendation for Attendant Services at the Downtown Recycling Center
 - f) Approve Agreement to Provide Personnel for the Downtown Recycling Center
 - g) Review Bid(s) and Staff Recommendation for Attendant Services at the Collinsville Recycling Center

- h) Approve Agreement to Provide Personnel for the Collinsville Recycling Center
- i) Review Bid(s) and Staff Recommendation for Attendant Services at the Bixby Recycling Center
- j) Approve Agreement to Provide Personnel for the Bixby Recycling Center
- k) Review Bid(s) and Staff Recommendation for Attendant Services at the Glenpool Recycling Center
- l) Approve Agreement to Provide Personnel for the Glenpool Recycling Center
- m) Review Bid(s) and Staff Recommendation for Attendant Services at the Claremore Recycling Center
- n) Approve Agreement to Provide Personnel for the Claremore Recycling Center
- o) Review Bid(s) and Staff Recommendation for Attendant Services at the Broken Arrow Recycling Center
- p) Approve Agreement to Provide Personnel for the Broken Arrow Recycling Center
- q) Review Bid(s) and Staff Recommendation for Attendant Services at the Central Tulsa Recycling Center
- r) Approve Agreement to Provide Personnel for the Central Tulsa Recycling Center
- s) Review Bid(s) and Staff Recommendation for Attendant Services at the East Tulsa Recycling Center
- t) Approve Agreement to Provide Personnel for the East Tulsa Recycling Center
- u) Review Bid(s) and Staff Recommendation for Attendant Services at the Coweta Recycling Center
- v) Approve Agreement to Provide Personnel for the Coweta Recycling Center
- w) Review Bid(s) and Staff Recommendation for Staffing at the Baling Center
- x) Appropriate action to Provide Staffing at the Baling Center, including approval of an Agreement or Rejecting Bids and authorizing the Executive Director to rebid the services
- 8.** Consideration, discussion, and Possible Approval to extend the current Agreement for the Baling Center for a period of not to exceed sixty days
- 9.** Review Bid(s) and Staff Recommendation including Respective Contract for E-waste Processor
- 10.** Consider Approval for one-year Renewal for Paper Processing, WM Recycle America LLC
- 11.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 12.** Report of Public Relations & Education, including Media, Ads, Articles, Fall Events, New Recycling Directory, and Including Discussion on Green Drillers Promotion in Spring 2022
- 13.** Report of Friends of The M.e.t. Inc. including Updates on Grants, Funding Opportunity Efforts, and America Recycles Day Awards
- 14.** Comments by the Trustees
- 15.** Comments from the Public

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by November 9, 2021. With the Delta variant, the CDC recommends wearing a mask indoors.