



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, December 9, 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 Jenks Trustee or Representative
 - 2.** Consideration, discussion, and possible approval of Minutes for the Special Board of Trustees Meeting on November 10, 2021
 - 3.** Report from the Executive Director for November 2021, including specifics on Meetings and Activities
 - 4.** Consider Approval of Addendum to INCOG's FY 20/21 Contract for the Financial Increase
 - 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 November 2-30, 2021, and December 1, 2021
 - c) Schedule Budget Committee Meeting for January 2022
 - 6.** Presentation, discussion, and possible action on Recycling Depot Program, including:
 - a) October Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Update on Bid Process Schedule for Staffing at Baling Center and Loose Recycling from Cage Trailer Hauls
 - c) Bidding Schedule for Cardboard Hauling and Processing
 - 7.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
 - 8.** Report of Public Relations & Education, Including: Media, Ads, Articles, and Collection Events

9. Report of Friends of The M.e.t. Inc. Including Information on Grants, Funding Opportunity Efforts, America Recycles Day Award Winners, and January's Annual Meeting

10. Comments by the Trustees

11. Comments from the Public

12. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by December 8, 2021. With the Delta variant, the CDC recommends wearing a mask indoors.