



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, January 12, 2023 – 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: Possible Wagoner Trustee
 - 2.** Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on December 8, 2022
 - 3.** Report from the Executive Director for December 2022, including specifics on Education Meetings and Activities
 - 4.** Review and discussion of Fiscal Year 2022-2023 Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, specifically including:
 - 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 December 2, 2022, through December 31, 2022, and January 1, 2023
 - c) Discussion Regarding Budget Committee Meeting February 1, 2023
 - 5.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) November Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Possible Updates on the East Tulsa Recycling Center and Central Tulsa Recycling Center
 - c) Report of Schedule of Request for Service Proposal for Hauling of Roll-Off Containers for Paper and Scrap Metal
 - 6.** Consider Approval of Renewal with National Waste Disposal for Hauling and Processing Agreement
 - 7.** Ratify the Agreement for Responsibility of OG&E Power Pole by and between Red Dog Construction, LLC, and the Metropolitan Environmental Trust
 - 8.** Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.

- 9.** Report of Public Relations & Education, Including: Media, Ads, Articles, and Events
- 10.** Report of Friends of The M.e.t. Inc. Board Meeting January 6, 2023, Including Information on Grants, Funding Opportunity Efforts, and FY 2022 Progress Report
- 11.** Comments by the Trustees
- 12.** Comments from the Public
- 13.** New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by January 11, 2023.