



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, February 9, 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.** Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on January 12, 2022
 - 2.** Report from the Executive Director for January 2023, including specifics on Education Meetings and Activities
 - 3.** 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 January 2, 2022, through January 31, 2023, and February 1, 2023
 - 4.** Report of Budget Committee Meeting Discussion Regarding:
 - a) Policy for Reserve Funds and Proposed Amendment to Policy
 - b) Consider Approval of Transfer of Funds to Reserve Account
 - c) March 2nd Committee Meeting to Discuss FY 2023-2024 Budget
 - 5.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) December Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Possible Updates on the East Tulsa Recycling Center and Central Tulsa Recycling Center
 - c) Review Bid(s) and Staff Recommendation for Hauling of Roll-Off Containers for Paper and Scrap Metal
 - 6.** Consideration, Discussion, and Possible Award of bid Hauling of Roll-off Containers for Paper and Scrap Metal Approval and Authorization to enter into an Agreement for those Services
 - 7.** Household Pollutant Regionalization, including Voucher Numbers Utilized.
 - 8.** Agreement with The Childs Law Firm, PLLC

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

10. Report of Friends of The M.e.t. Inc. Including Information on Grants and Funding Opportunity Efforts

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 February 8, 2023.