



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, March 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.** Introductions: New City of Glenpool Trustee
 - 2.** Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on February 9, 2023
 - 3.** Report from the Executive Director for February 2023, including specifics on Education Meetings, Activities, and Intern
 - 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 February 2, 2023, through February 28, 2023, and March 1, 2023
 - 5.** Report of Budget Committee Meeting Discussion Regarding:
 - a) Review FY 22/23 Current Budget, Consider Approval of INCOG's Administration Expense with Positions Changing and Recommendation for Transfers
 - b) Review FY 23/24 Proposed Budget and Assessments
 - c) Consider Approval of FY 23/24 Budget and Assessments
 - 6.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) January Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Possible Updates on the East Tulsa Recycling Center and Central Tulsa Recycling Center
 - c) Discussion of Glass Hauling Bid Schedule
 - 7.** Consideration, Discussion, and Possible approval of a Professional Service Agreement with Childs Law Firm, PLLC, for fiscal year 2022-2023
 - 8.** Consideration, Discussion, and Possible approval of a Professional Service Agreement with Childs Law Firm, PLLC, for fiscal year 2023-2024

- 9.** Household Pollutant Regionalization, including Voucher Numbers Utilized
- 10.** Report of Public Relations & Education, Including: Media, Ads, Articles, Big Spring Clean Event, and other Upcoming Spring Events
- 11.** Report of Friends of The M.e.t. Inc. Including Information on Grants and Funding Opportunity Efforts
- 12.** Comments by the Trustees
- 13.** Comments from the Public
- 14.** New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by March 8, 2023.