



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, April 13, 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 March 9, 2023
 - 2.** Report from the Executive Director for March 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 March 2, 2023, through March 30, 2023, and April 1, 2023
 - 4.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) February Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Possible Updates on the East Tulsa Recycling Center and Central Tulsa Recycling Center
 - 5.** Storage and Hauling Glass Bid
 - a) Review Bid(s) and Staff Recommendation for Storage and Hauling Glass Services
 - b) Appropriate Action Regarding the Provision of Storage and Hauling Glass Services, including Approval to Award a Bid or Bids and Approval of an Agreement or Rejecting Bids and Authorizing the Executive Director to Rebid the Services.
 - 6.** Consideration, Discussion and Possible Approval of the Intergovernmental Agreement for the City of Tulsa's Regional Household Pollutant Collection Facility and Participation
 - 7.** Consideration, Discussion, and Possible Action, Including Approval of a Memorandum of Extension of Term of Second Joint Cooperative Interlocal Agreement between the Metropolitan Environmental Trust, and the Tulsa Authority for the Recovery of Energy

- 8.** Update and Related Discussion on the Household Pollutant Regionalization, including Voucher Numbers Utilized
- 9.** Report of Public Relations & Education, Including: Media, Ads, Articles, Big Spring Clean Event, and other Upcoming Spring Events and Related Discussion
- 10.** Report of Friends of The M.e.t. Inc., Including Information on Grants and Funding Opportunity Efforts and Related Discussion
- 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 April 12, 2023.