



## MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, June 8, 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 May 11, 2023
  - 2.** Report from the Executive Director for May 2023, including specifics on Meetings and Activities
  - 3.** Consideration, Discussion, and Possible Approval of Fiscal Year 2023-2024 Agreement with the Indian Nations Council of Governments (INCOG)
  - 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 May 2, 2023, through May 31, 2023, and June 1, 2023
    - c) Discussion and Possible Approval to Surplus Equipment and to Authorize the Sale in Accordance with State Statute, and M.e.t. Bylaws and Processes.
    - d) Update on Friends of M.e.t. Inc Sponsorship for Downtown Tulsa and East Tulsa Recycling Centers for FY 2023-2024
    - e) Schedule a Budget Committee Meeting to Discuss FY 2023-2024 Possible Budget Adjustments
  - 5.** Consideration, Discussion and Possible Renewal of the Fiscal Year 2023-2024 Agreements to Provide Personnel for Recycling Depot Program with Angel's Place LLC. for Attendant Services at the Following:
    - a) Bixby Recycling Depot
    - b) Collinsville Recycling Center
    - c) Downtown Tulsa Recycling Center

- d) Glenpool Recycling Center
- 6. Consideration, Discussion and Possible Renewal of the Fiscal Year 2023-2024 Agreement to Provide Personnel for Recycling Depot Program with Rogers County Training Center (Home of Hope) for Attendant Services at the Claremore Recycling Center
- 7. Consideration, Discussion and Possible Renewal of the Fiscal Year 2023-2024 Agreements to Provide Personnel for Recycling Depot Program with Show Inc. for Attendant Services at the Following:
  - a) Broken Arrow Recycling Center
  - b) Central Tulsa Recycling Center
  - c) Coweta Recycling Center
  - d) East Tulsa Recycling Center
- 8. Consideration, Discussion and Possible Approval of Renewal of an Amendment to Provide Personnel for Recycling Depot Program with Show Inc. for Attendant Services at Sand Springs Recycling Depot for Fiscal Year 2023-2024.
- 9. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
  - a) April Material & Revenue Depot Report with Operational Revenue Comparison
  - b) Possible Updates on the Central Tulsa and East Tulsa Recycling Centers
  - c) Consideration, Discussion and Possible Renewal of the Fiscal Year 2023-2024 Agreement to Provide Staff for The M.e.t. Baling Center with The Major Group, LLC.
  - d) Consideration, Discussion and Possible Renewal for the Fiscal Year 2023-2024 Agreement for Sale of Recyclables and Market Services of Loose Recycling from Specific Cage Trailer Hauls with Show Inc.
- 10. Consideration, Discussion and Possible Action, Including Approval of the Revision of the Lease Agreement for Fiscal Year 2023-2024 for Downtown Recycling Center with Betty Henry Trust c/o BancFirst Trustee
- 11. Consideration, Discussion and Possible Action, Including Approval of Extension of Lease Agreement by Month for Fiscal Year 2023-2024 for the East Tulsa Recycling Center with PSC Property Group
- 12. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.
- 13. Report of Public Relations & Education, Including: Media, Ads, Articles, Events, and America Recycles Day Nomination Form
- 14. Report of Friends of The M.e.t. Inc. Upcoming Meeting July 8, 2023, Including Information on Grants, Funding Opportunity Efforts
- 15. Comments by the Trustees
- 16. Comments from the Public

**17. New Business**

**C. Adjourn**

\*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by June 7, 2023.