



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, February 8, 2024 – 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 11, 2024
2. Report from the Executive Director for January 2024, including specifics on Education, Meetings and Activities
3. Review and discussion of Fiscal Year 2023-2024 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, 2024, through January 31, 2024, and February 1, 2024
4. Budget Committee Meeting Discussion Regarding:
 - a) Consideration, Discussion and Possible Approval of Transfer of Funds to Reserve Account
 - b) March 7th Committee Meeting to Discuss FY 2024-2025 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 Central Tulsa Recycling Center
6. Consideration, Discussion, and Possible Approval of Renewal with Northeast Waste Solutions dba NeWSolutions/News Commercial for Hauling Paper and Scrap Metal Agreement with The Metropolitan Environmental Trust
7. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized
8. Report of Public Relations & Education, Including: Media, Ads, Articles, and Events
9. Report of Friends of The M.e.t. Inc. Including Information on Grants and Funding Opportunity Efforts

10. Comments by the Trustees

11. Comments from the Public

12. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by February 7, 2024.