**METROPOLITAN ENVIRONMENTAL TRUST**

**BOARD OF TRUSTEES MEETING**

Thursday, February 8, 2024, 1:00PM

St. Francis Conference Room, Tulsa Chamber of Commerce

WTI, One West Third Street. Suite 100, Tulsa, OK

***Meeting Minutes***

**Present Not Present Others Present**

Ellen Bussert, Bixby Lisa Ford, Broken Arrow Bobby Schultz, M.e.t.
David White, Claremore (After No Quorum) Pending, Coweta Gayle Lewis, M.e.t.

Craig Stokes, Collinsville Jesse Hale, Glenpool Kim Payne, Attorney

Lauren Kimbrough, Owasso Barry Parsons, Jenks Maureen Turner, COT

Derek Campbell, Sand Springs James Rea, Tulsa County Philip Eakes, COT

Terry Ball, Tulsa Jessica Zwirtz, Wagoner Jacob Hagen COT

 Scott Van Loo, COT
 Jerry Schuber, Broken Arrow Gary Percefull, New Solutions

 Jason Kennedy, New Solutions

The Trustees of The Metropolitan Environmental Trust met on February 8, 2024, as posted with Tulsa City and County Clerks on January 29, 2024. Vice Chair Terry Ball called the meeting to order at 1:20 pm.

Gayle Lewis did a roll call as follows:

* Present: Ellen Bussert, Craig Stokes, Lauren Kimbrough, Derek Campbell, Terry Ball
* Not Present: Lisa Ford, Jesse Hale, Barry Parsons, James Rea, Jessica Zwirtz, David White (came in after roll call), and Trustee pending for Coweta

Attorney Kim Payne said as long as there were no documents that needed to be decided, then a special meeting is not required before the regular March meeting.

**Due to a lack of quorum, the meeting ended at 1:35 pm.**

ATTEST:

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Chair Secretary