



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, March 14, 2024 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa**

AGENDA -ADDENDUM

- 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 Meetings on January 11, 2024, and February 8, 2024
 - 2.** Report from the Executive Director for January 2024 and February 2024, including specifics on Education, Meetings, Activities, and other related items.
 - 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 Reports, Consider Approval of Budget Reports with Possible Amendment, Transfers and/or Appropriation of Additional Revenues
 - b) Consider Approval of Receipts and Disbursements for January 2 to January 31, 2024, February 1, 2024, through February 28, 2024, and March 1, 2024
 - 4.** Report, Discussion, and Consideration of Budget and Budget Committee Regarding:
 - a) Consideration, Discussion and Possible Approval of Transfer of Funds to Reserve Account
 - b) Review, Discussion, and Possible Action on Fiscal Year 2023-2024 Current Budget
 - c) Discuss, Consider, and Possible Approval of INCOG's Administration Expenses
 - d) Discuss, Consider, and Possible Approval of Voucher Program with Household Pollutant Collection Facility for FY 2024-2025
 - e) Review and Discussion of Fiscal Year 2024-2025 Proposed Budget and Assessments
 - f) Consider Approval of Fiscal Year 2024-2025 Budget, Assessments and Voucher Program
 - 5.** 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 Bixby, Central Tulsa, and Wagoner Recycling Center
 - 6.** Consider 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 Possible approval of a Professional Service Agreement with Childs Law Firm, PLLC, for fiscal year July 2024-June 2025
8. Report and Discussion of Household Pollutant Regionalization, including Voucher Numbers Utilized
9. Report and Discussion of Public Relations & Education, Including: Media, Ads, Articles, Big Spring Clean Event, and other Upcoming Spring Events
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 March 13, 2024.