



MEETING NOTICE

The Metropolitan Environmental Trust Board of Trustees
Thursday, May 9, 2024 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa

AMENDED 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 14, 2024. No minutes were recorded for April 11, 2024, since meeting was cancelled.
 2. Consideration, Discussion, and Possible Action regarding the regular Board Meeting times, dates, and schedule, the ability of the Met Beneficiaries to appoint and/or allow an alternate Trustee, and report of research from the Trust attorney regarding research on feasibility.
 3. Report from the Executive Director for March and April 2024, including specifics on Education Meetings, and Activities
 4. 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 March 2, 2024, through March 30, 2024, and April 1 to April 30, 2024
 5. Report, Discussion, and Consideration of Budget and Budget Committee Regarding:
 - a) Review and Discussion of Fiscal Year 2024-2025 Proposed Budget and Assessments
 - b) Consider Approval of Fiscal Year 2024-2025 Budget, with Assessments and Voucher Program Information.
 6. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) March Material & Revenue Depot Report with Operational Revenue Comparison.
 - b) Possible Updates on the Central Recycling Center and Wagoner Recycling Center.
 - c) Consideration, Discussion and Possible Award of Bid for The Collection of Waste Oil and Antifreeze to OSI Environmental Inc.
 7. Consideration, Discussion, and Possible Approval of Fiscal Year 2024-2025 for the Oil Processing Agreement, OSI Environmental Inc. with The Metropolitan Environmental Trust.

8. Consideration, Discussion and Possible Approval of the Intergovernmental Agreement for the City of Tulsa's Regional Household Pollutant Collection Facility and Participation for Fiscal Year 2024-2025
9. 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 for Fiscal Year 2024-2025
10. Consideration, Discussion, and Possible Approval of Fiscal Year 2024-2025 Agreement for the Provision of Services with the Following Entities:
 - a) Broken Arrow Municipal Authority
 - b) City of Claremore
 - c) City of Jenks
 - d) Sand Springs Municipal Authority
 - e) City of Wagoner
 - f) Tulsa County
11. Consideration, Discussion and Possible Action, Including Approval of a Lease Agreement for Downtown Recycling Center with Betty Henry Trust c/o BancFirst Trustee for Fiscal Year 2024 to 2025
12. Consideration, Discussion and Possible Action, Including Approval of a Lease Agreement for Central Tulsa Recycling Center with Tulsa County for Fiscal Year 2024 to 2025.
13. Update and Related Discussion on the Household Pollutant Regionalization, including Voucher Numbers Utilized
14. Report of Public Relations & Education, Including: Media, Ads, Articles, Big Spring Clean Event, and other Upcoming Spring Events and Related Discussion
15. Report of Friends of The M.e.t. Inc., Including Information on Grants and Funding Opportunity Efforts and Related Discussion
16. Comments by the Trustees
17. Comments from the Public
18. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by May 8, 2024.