

11/14/2022 11:31 AM

Office of the
City Clerk



RESOLUTION NO. _____
**A RESOLUTION OF THE TRUSTEES OF THE METROPOLITAN
ENVIRONMENTAL TRUST SETTING THE REGULARY SCHEDULED TRUST
MEETINGS FOR CALENDAR YEAR 2023**

WHEREAS, the Open Meeting Act, codified in O.S. 301, *et seq.*, requires all public bodies to give notice in writing by December 15th of each calendar year of the schedule showing the date, time, and place of the regularly scheduled meetings for the following calendar year; and

WHEREAS, the Trustees of the Metropolitan Environmental Trust have elected to handle this statutory responsibility through a Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF
THE METROPOLITAN ENVIRONMENTAL TRUST THAT** the regular Trust Meetings for
Calendar Year 2023 shall be held at 1:00 p.m. on the following dates:

January 12th
February 9th
March 9th
April 13th
May 11th
June 8th
July 13th
August 10th
September 14th
October 12th
November 9th
December 14th

**NOW, THEREFORE, BE IT FUTHER RESOLVED BY THE TRUSTEES OF THE
METROPOLITAN ENVIRONMENTAL TRUST THAT** the regular Trust Meetings for
Calendar Year 2023 shall be held at The Tulsa Regional Chamber, Saint Francis Conference
Room, Williams Tower I, One West Third Street, Suite 100, Tulsa Oklahoma.

Adopted and approved by the Trustees of The Metropolitan Environmental Trust this 10th Day of
November

Chair

Secretary