



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, April 13, 2023 – 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 March 9, 2023
 - 2.** Report from the Executive Director for March 2023, including specifics on Education Meetings, and Activities
 - 3.** Review and discussion of Fiscal Year 2022-2023 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, 2023, through March 30, 2023, and April 1, 2023
 - 4.** Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) February Material & Revenue Depot Report with Operational Revenue Comparison
 - b) Possible Updates on the East Tulsa Recycling Center and Central Tulsa Recycling Center
 - 5.** Storage and Hauling Glass Bid
 - a) Review Bid(s) and Staff Recommendation for Storage and Hauling Glass Services
 - b) Appropriate Action Regarding the Provision of Storage and Hauling Glass

Services, including Approval to Award a Bid or Bids and Approval of an Agreement, or Rejecting Bids and Authorizing the Executive Director to Rebid the Services.

6. Consideration, Discussion and Possible Approval of the Intergovernmental Agreement for the City of Tulsa's Regional Household Pollutant Collection Facility and Participation
7. 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
8. Update and Related Discussion on the Household Pollutant Regionalization, including Voucher Numbers Utilized
9. Report of Public Relations & Education, Including: Media, Ads, Articles, Big Spring Clean Event, and other Upcoming Spring Events and Related Discussion
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 April 12, 2023.