



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, October 6, 2011 – 1:00 p.m.
INCOG's Large Conference Room
Williams Tower II - Two West Second Street, Suite 800

A. Call to Order

B. Roll Call

C. Consider, Discuss and Take Appropriate Action on the Following Items:

1. Approve Minutes for the Board of Trustees Meeting of September 1, 2011

2. Report of the Finance Committee

- a) Approve Actions of the Finance Committee from the Meeting on October 6, 2011 including Receipts and Disbursements

3. Household Pollutant Program Tent Rental Agreement

4. Friends of The M.e.t.

- a) Update on America Recycles Day Banquet Sponsorship

5. Review of FY 10/11 Audit

6. Recycling Depot Program

- a) Material & Revenue Report
- b) Renewal Agreement for Attendant Services with Rogers County-Home of Hope for the Claremore Recycling Depot
- c) Agreement with Allied Waste for Hauling of Office Paper, Scrap Metal and Phonebooks
- d) Discussion of Previous Bid Selection for Processing of Plastics and Aluminum
- e) Review and Approve Agreement with GreenStar
- f) Baling Center Implementation and Lease
- g) Baling Center Update
- h) Lawsuit Regarding Collinsville Recycling Depot

7. Report of Public Relations

- a) Media, Ads and Events
- b) OKRA Seminar, October 13th
- c) Recycling Bowl
- d) Compost Sale, November 1st

8. New Business

D. Adjourn

*If you require special accommodations, please notify The M.e.t. by October 5, 2011.