



**REGULAR MEETING  
AGENDA**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, December 1, 2011 – 1:00 p.m.**

**INCOG's Large Conference Room in 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 Special Meeting of November 9, 2011**

**2. Report of the Finance Committee**

- a) Consideration to Approve Supplemental Budget Authorizing Appropriation of Additional Revenues as well as the same for FY 11/12 Budget and Approve Budget Report Transfers
- b) Approve Actions of the Finance Committee from the Meeting on December 1, 2011 Including Receipts and Disbursements

**3. Household Pollutant Program, November 5-6, 2011**

- a) Numbers and Preliminary Report
- b) Bidding Schedule for next event, April 14-15, 2012

**4. Friends of The M.e.t.**

- a) America Recycles Day Banquet

**5. Update on Lawsuit Regarding Collinsville Recycling Depot**

**6. Recycling Depot Program**

- a) Material & Revenue Report
- b) Renew Agreements for Attendant Services for Bios, CSCSO, Gatesway, Major Group, RARC, ResCare and Show Inc.
- c) Baling Center Update

**7. Report of Public Relations**

- a) Media, Ads, Website and Events
- b) Newsletter and Green Holiday Campaign
- c) Remodel and Landscape Show at Tulsa Convention Center, Jan.6-8, 2012

**8. New Business**

**D. Adjourn**

\*If you require special accommodations, please notify The M.e.t. by November 30, 2011.