



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, August 4, 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 July 7, 2011

2. Report of the Finance Committee

- a) Approve Actions of the Finance Committee from the Meeting on August 4, 2011 including Receipts and Disbursements
- b) Board Approval of FY 10/11 Supplemental Appropriation and Budget Report Transfers for FY 10/11 and FY 11/12

3. Audit Engagement Letter and Schedule

4. Recycling Depot Program

- a) Material & Revenue Report
- b) Renewal Agreements with Green Star and Show, Inc.
- c) Review Schedule and Bid Documents for Plastic and Aluminum Processing
- d) Cage Trailer Hauling Operations and Truck Purchase
- e) Baling Site Implementation
- f) Approve Lease Agreement for Baling Warehouse
- g) Lease Agreements for Forklift and Warehouse Equipment
- h) Approve Renewal Agreement for Steel Can Hauling services, Garret Reed
- i) Approve Renewal Agreement for Office Paper/Magazines Hauling Agreement, Allied Waste

5. Report of the Management Committee

- a) Director's Review

6. Report of Public Relations

- a) Media, Ads and Events
- b) Creative Media Specialist, Jacob Niebergall

7. New Business

D. Adjourn

*If you require special accommodations, please notify The M.e.t. by August 3, 2011.