



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, November 4, 2010 – 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 October 7, 2010

2. Report of the Finance Committee

- a) Approve Actions of the Finance Committee from the Meeting on November 4, 2010
- b) Review and Receive Financial Statements with Independent Auditors' Reports – Years Ended June 30, 2010 and 2009

3. Report of Management Committee Meeting

- a) M.e.t. Travel Policy
- b) Rainy Day Fund Policy

4. Review and Approve Board Meeting Dates for 2011

5. Household Pollutant (HHP) Program, November 6-7, 2010

6. Recycling Depot Program

- a) Material & Revenue Report
- b) Opening of Claremore Recycling Center
- c) Attendant Service Holiday Worker Party

7. Report of Public Relations and Events

- a) Media and Ads
- b) Report of the Broken Arrow Compost Sale
- c) Report on State Fair Recycling
- d) America Recycles Day Banquet

8. New Business

D. Adjourn

*If you require special accommodations, please notify The M.e.t. by November 3, 2010.