



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, December 2, 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 November 4, 2010

2. Report of the Finance Committee

- a) Approve Actions of the Finance Committee Meeting on December 2, 2010

3. Household Pollutant (HHP) Program

- a) Report of Event: Zip Code Map, Preliminary Report
b) Bidding Schedule for next event April 2-3, 2011

4. Recycling Depot Program

- a) Material & Revenue Report
b) Review Proposals for Attendant Services from Bios, Gatesway, Major Group, RARC, ResCare, SHOW and VOA
c) Award Contracts for Attendant Services for Bixby, Broken Arrow, Coweta, Glenpool, Jenks, Sand Springs and Tulsa's Recycling Centers
d) Bixby Recycling Depot and Membership
e) Project ReDirectory

5. Report of Public Relations and Events

- a) Report of America Recycles Day Banquet
b) Media and Ads
c) Newsletter and Green Holiday Campaign

6. New Business

D. Adjourn

*If you require special accommodations, please notify The M.e.t. by December 1, 2010.