



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, October 7, 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 September 2, 2010**
- 2. Report of the Finance Committee**
 - a) Approve Actions of the Finance Committee from the Meeting on October 7, 2010
 - b) Report of the Auditor's Schedule
- 3. Schedule Management Committee Meeting**
- 4. Lafarge Letter of Support**
- 5. Friends of The M.e.t., Inc.**
 - a) Update on America Recycles Day Banquet Sponsorship
- 6. Household Pollutant (HHP) Program, November 6-7, 2010**
 - a) Approve Tent Rental Agreement
 - b) Update on Medication Project with Student Intern Sherese Nelson
- 7. Recycling Depot Program**
 - a) Material & Revenue Report
 - b) Approval of Renewal Agreement with Oil Recovery
 - c) Update on Claremore Recycling Center
 - d) Review and Approve Attendant Services Contract with Rogers County Training for the Claremore Recycling Depot
 - e) Review Request for Proposal for Attendant Services at Recycling Depots
- 8. Report of Public Relations**
 - a) Media, Ads and Events
 - b) Broken Arrow Compost Sale, Oct. 9, 2010
- 9. New Business**

D. Adjourn

*If you require special accommodations, please notify The M.e.t. by October 6, 2010.

Williams Tower One – One West Third Street – Suite 110, Tulsa, OK 74103
Phone 918-584-0584 - Fax 918-584-0594