



MEETING NOTICE - AGENDA
The Metropolitan Environmental Trust Board of Trustees
THURSDAY, February 8, 2018 – 1:00PM
Tulsa Regional Chamber, Saint Francis Conference Room
Williams Tower I, One West Third Street, Suite 100, Tulsa

A. Call to Order

B. Consider, Discuss and Take Appropriate Action on the Following Items:

- 1. Minutes for the Board of Trustees Meeting January 11, 2017**
- 2. Report of the Director, January 2018 with Specifics on Education, Events and Presentations**
- 3. FY 17/18 Financials**
 - a) Financial Statements, Budget Report with Possible Transfers and/or Appropriation of Additional Revenues**
 - b) Receipts and Disbursements for January 2-31, 2018 and February 1, 2018 for FY 17/18**
 - c) Report of FY 18/19 Budget Planning Committee and Review of Draft Budget and Assessments**
 - d) Resolution Regarding Signers on Bank Accounts**
- 4. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 5. Recycling Depot Program**
 - a) December Material & Revenue Report Including Operational Revenue Comparison**
 - b) Renew Agreement with Smithey Environmental for Paper and Scrap Metal Hauling**
- 6. Discussion of ByLaws, Board Policies and Director's Description**
- 7. Report of Public Relations & Education: Media, Ads, Articles, Spring Events and Intern Projects**
- 8. Report of Friends of The M.e.t. Inc. and Enviro Expo Sponsorship**
- 9. Update on Grants, Funding Opportunity Efforts**
- 10. Comments from the Public**
- 11. New Business**

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by February 7, 2018