



MEETING NOTICE - AGENDA

**The Metropolitan Environmental Trust Board of Trustees
THURSDAY, January 11, 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 December 14, 2017**
- 2. Report of the Director, December 2017 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 December 2-31, 2017 and January 1, 2018 for FY 17/18**
 - c) Schedule for FY 18/19 Budget Planning Committee**
- 4. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 5. Recycling Depot Program**
 - a) November Material & Revenue Report Including Operational Revenue Comparison**
 - b) Renew Agreement with National Waste for Cardboard**
- 6. Report of Public Relations & Education: Media, Ads, Articles, Events and Intern Projects**
- 7. Report of Friends of The M.e.t. Inc.: Annual Meeting and End of Year Donations**
- 8. Update on Grants, Funding Opportunity Efforts**
- 9. Comments from the Public**
- 10. New Business**

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by January 10, 2018