



**MEETING NOTICE
AGENDA**

**The Metropolitan Environmental Trust Board of Trustees
Thursday, August 4, 2016– 1:00 p.m.
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 Special Meeting of June 23, 2016

2. Report of M.e.t.'s Executive Director and Education Intern, July 2016

3. Report of the Finance Committee

a) Consider Approval of Actions of the Finance Committee from the Meeting on August 4, 2016,
Including:

- FY 15/16 Budget Report Transfers and any Additional Supplemental Revenues
- FY 16/17 Budget Report Transfers and any Additional Supplemental Revenues
- FY 15/16 Receipts and Disbursements from June 16, 2016 through June 30, 2016
- FY 16/17 Receipts and Disbursements from July 2016

b) Executive Director as Additional Signer on General Bank Account

4. Audit Engagement Letter

5. Recommend and Approve Officers for Term July 2016 – June 2018

6. FY 16/17 Agreement with Department of Environmental Quality (DEQ)

7. Update on Household Pollutant Program Facility Regionalization

8. Recycling Depot Program

a) Material & Revenue Report(s)

b) Bid Schedule for Staffing Agreements for the following Recycling Centers: Bixby, Claremore, Tulsa and Sand Springs

9. Report of Public Relations: Media, Ads, Website

10. Report of Friends of M.e.t. Inc. America Recycles Day Banquet and Sponsorship

11. Update on Grant(s) and other Funding Opportunity Efforts

12. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by August 3, 2016

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