



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees**  
**Thursday, November 12, 2020 – 1:00 PM**  
**Tulsa Regional Chamber, Saint Francis Conference Room\***  
**Williams Tower I, One West Third Street, Suite 100, Tulsa**  
**AGENDA - ADDENDUM**

**A. Call to Order**

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

1. Introductions, Claremore Trustee
2. Consider Approval of Minutes for the Board of Trustees Meeting October 8, 2020
3. Report from Interim Director for October 2020, New Director for November 1-12, 2020 including Information on Henry Bellmon Sustainability Award
4. FY 20/21 Financials
  - a) Financial Statements
  - b) Review Budget Report, Consider Approval of Budget Report with Possible Amendment, Transfers and/or Appropriation of Additional Revenues
  - c) Consider Approval of Receipts and Disbursements for October 2- 31, 2020 and November 1, 2020
5. Executive Director's Signature on Arvest Bank Accounts
6. Consider Acceptance of FY 19/20 Audit, Hinkle and Company
7. Review Bids and Award Agreement for Audit Services
8. Review Bids and Award Agreement for Paper Processing Services
9. Household Pollutant Regionalization, Voucher Report
10. Recycling Programs
  - a) September 2020 Material & Revenue Depot Report with Operational Revenue Comparison
11. Update on the Status of the City of Wagoner Joining the Trust, Including a Discussion of the Process, and Review and Comments of a Draft Amendments to the Trust Indenture
12. Report of Public Relations & Education Including: Media, Ads, Articles, Fall Events and New Directory
13. Update on Friends of The M.e.t. Inc., Videography
14. Update on Grants, Funding Opportunity Efforts
15. Comments by the Trustees
16. Comments from the Public
17. New Business

**C. Adjourn**

\*The room is set up for social distancing. If you require special accommodations, please notify The M.e.t. at 918-584-0584 by November 11, 2020.