



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, September 10, 2020 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa
AGENDA**

A. Call to Order

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

- 1. Consider Approval of Minutes for the Board of Trustees Meeting August 13, 2020**
- 2. Report of Research Committee for Hiring of New Director**
- 3. FY 20/21 Financials**
 - a) Financial Statements and Budget Report**
 - b) Consider Approval of Receipts and Disbursements for August 2-31, 2020 and September 1, 2020**
- 4. Consider Approval of FY 20/21 Agreement with Department of Environmental Quality (DEQ)**
- 5. Update on Audit Schedule**
- 6. Bid Schedule for Audit Services**
- 7. Consider Approval to Renew Billboard Lease Agreement**
- 8. Household Pollutant Regionalization, Voucher Report**
- 9. Recycling Programs**
 - a) July 2020 Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Bid Schedule for Paper Processing Agreement**
 - c) Consider Approval to Renew Cooking Oil Collection Agreement**
- 10. Letter Agreement with the City of Wagoner Joining the Trust**
- 11. Report of Public Relations & Education Including: Media, Ads, Articles, and Events**
- 12. Update on Friends of The M.e.t. Inc.**
- 13. Update on Grants, Funding Opportunity Efforts**
- 14. Comments from the Public**
- 15. 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 September 9, 2020.