



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
THURSDAY, January 10, 2019 – 1:00PM  
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. Minutes for the Board of Trustees Meeting December 13, 2018**
- 2. Report of the Director, December 2018 with Specifics on Meetings, Education and Events**
- 3. FY 18/19 Financials**
  - a) FY 18/19 Financial Statements, Budget Report with Possible Transfers and/or Appropriation of Additional Revenues**
  - b) Receipts and Disbursements for December 2-31, 2018 and January 1, 2019**
  - c) Executive Directors Fuel and Phone Allowance**
  - d) Surplus of Equipment**
  - e) Schedule FY 19/20 Budget Planning Committee Meeting**
- 4. Report of the Policy Committee, John Fothergill**
- 5. Recommend and Approve Treasurer**
- 6. Household Pollutant Regionalization, Voucher Numbers Utilized**
  - a) Report from City of Tulsa on Facility Changes**
- 7. Recycling Programs**
  - a) November Material & Revenue Depot Report Including Operational Revenue Comparison**
  - b) Renew Agreement for Staffing at the Tulsa Baling Center**
- 8. Report of Friends of The M.e.t. Inc.'s Annual Meeting Including End of Year Donations and Fiscal Year 2018 Progress Report**
- 9. Report of Public Relations & Education Including: Media, Ads, Articles, Events and 2019 Metro Recycling Directory**
- 10. Update on Grants, Funding Opportunity Efforts**
- 11. Comments from the Public**
- 12. New Business**

### **C. Adjourn**

*\*If you require special accommodations, please notify The M.e.t. by January 9, 2019*

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