



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
THURSDAY, February 14, 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 January 10, 2019**
- 2. Report of the Director, January 2019 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 January 2-31, 2019 and February 1, 2019**
  - c) Transfer FY 17/18 Funds into Reserve Account**
  - d) Report of the Budget Planning Committee Meeting Including Draft FY 19/20 Budget**
- 4. Report of the Policy Committee Including Draft Policy Manual**
- 5. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 6. Recycling Programs**
  - a) December Material & Revenue Depot Report with Operational Revenue Comparison and Including Calendar Year End Numbers**
  - b) Review Bids for Hauling of Paper and Scrap Metal**
  - c) Select Bid and Approve Contract for the Hauling of Paper and Scrap Metal**
  - d) Renewal Agreement with National Waste for Hauling of Cardboard**
- 7. Report of Friends of The M.e.t. Inc. and Enviro Expo Sponsorship**
- 8. Report of Public Relations & Education Including: Media, Ads, Articles and Events**
- 10. Update on Grants and 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 February 13, 2019*