



**MEETING NOTICE – AGENDA - ADDENDUM**  
**The Metropolitan Environmental Trust Board of Trustees**  
**Thursday, March 14, 2019 – 1:00PM**  
**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 Meeting February 14, 2019**
- 2. Report of the Director, February 2019 with Specifics on Meetings, Events, Education and Educator Position**
- 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 February 2-28, 2019 and March 1, 2019**
  - c) Report of the Budget Planning Committee Meeting Including Draft FY 19/20 Budget, Assessment Amounts and Asset Plan**
  - d) Surplus of Equipment**
- 4. Report of the Policy Committee Including Possible Approval of Policy Manual**
- 5. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 6. Recycling Programs**
  - a) January Material & Revenue Depot Report with Operational Revenue Comparison**
  - b) Update on East Tulsa Location**
- 7. Report of Friends of The M.e.t. Inc.'s Enviro Expo Event**
- 8. Report of Public Relations & Education Including: Media, Ads, Articles and Events**
- 9. Update on Grants and Funding Opportunity Efforts**
- 10. Comments from the Public**
- 11. New Business**

**C. Adjourn**

*\*If you require special accommodations, please notify The M.e.t. by March 13, 2019*