



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, April 11, 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 March 14, 2019**
- 2. Report of the Director, March 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 March 2-31, 2019 and April 1, 2019**
 - c) FY 19/20 Budget Planning Committee: Consideration of FY 19/20 Budget and Assessments**
- 4. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 5. Recycling Programs**
 - a) February Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Update on East Tulsa Location**
- 6. Report of Friends of The M.e.t. Inc.'s Meeting April 5th and Enviro Expo Event April 17th**
- 7. Report of Public Relations & Education Including: Media, Ads, Articles and Events**
- 8. Update on Grants and Funding Opportunity Efforts**
- 9. Comments from the Public**
- 10. New Business**

C. Adjourn

**If you require special accommodations, please notify The M.e.t. by April 10, 2019*