



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, May 9, 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 April 11, 2019**
- 2. Report of the Director for April 2019 with Specifics on Meetings, Events and Education**
- 3. Report on April 30 TARE Board Meeting**
  - a) FY 19/20 Interlocal Governmental Agreement**
  - b) Update on East Tulsa Relocation and Agreement Regarding East Tulsa Recycling Depot Temporary Closure**
- 4. 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 April 2-30, 2019 and May 1, 2019**
- 5. Consider FY19/20 Contracts for Cities of Broken Arrow, Claremore, Jenks, Sand Springs and Tulsa County**
- 6. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 7. Recycling Programs**
  - a) March Material & Revenue Depot Report with Operational Revenue Comparison**
  - b) Consider Renewal of Glass Storage and Hauling Agreement with National Waste**
  - c) Consider Renewal of Oil Processing Agreement with ORI dba OSI**
- 8. Report of Public Relations & Education Including: Media, Ads, Articles, Events and Report on the Digital Directory**
- 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 May 8, 2019