



MEETING NOTICE- AGENDA - ADDENDUM
The Metropolitan Environmental Trust Board of Trustees
Thursday, June 13, 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 May 9, 2019 and Minutes for the Board of Trustees Special Meeting June 6, 2019**
- 2. Report of the Director for May 2019 with Specifics on Meetings, Events and Education**
- 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 May 2-30, 2019 and June 1, 2019**
- 4. Consider Approval of FY18/19 Contract with INCOG**
- 5. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 6. Recycling Programs**
 - a) April Material & Revenue Depot Report with Operational Revenue Comparison**
- 7. Report of Public Relations & Education Including: Media, Ads, Articles, Events**
- 8. City of Tulsa's Household Pollutant Collection Facility MOU**
- 9. Update on Grants and Funding Opportunity Efforts**
- 10. Comments from the Public**
- 11. New Business**
- 12. Appreciation of M.e.t. Attorney**

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by June 12, 2019