



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, August 8, 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 July 11, 2019**
- 2. Report of the Director for July 2019 with Specifics on Meetings, Events and Education**
- 3. FY 19/20 Financials**
  - a) FY 19/20 Financial Statements, Budget Report with Possible Transfers and/or Appropriation of Additional Revenues**
  - b) Receipts and Disbursements for July 2-31, 2019 and August 1, 2019**
- 4. FY 19/20 Agreement with Department of Environmental Quality (DEQ)**
- 5. Household Pollutant Regionalization**
  - a) Voucher Numbers Utilized**
  - b) Discuss and Approve Vote Regarding Vouchers, Latex Paint, and Repeat Customers**
- 6. Recycling Programs**
  - a) June Material & Revenue Depot Report with Operational Revenue Comparison and Year End Numbers**
  - b) East Tulsa Recycling Center Agreement**
  - c) Review Bid Proposals for Attendant Services for Downtown Tulsa and Coweta**
  - d) Approve Agreement(s) for Attendant Services for Downtown Tulsa and Coweta**
- 7. Summer and Fall Events**
  - a) Numbers from Bag and Battery Event**
  - b) Update on Paint Swap Event and Approve Tent Rental Agreement**
  - c) Tentative Fall Event Dates**
- 8. Update on Friends of the M.e.t. America Recycles Day Banquet's Sponsorship**
- 9. Report of Public Relations & Education Including: Media, Ads, Articles**
- 10. Update on Grants, Funding Opportunity Efforts and/or Donated Equipment**
- 11. Comments from the Public**
- 12. New Business**

**C. Adjourn**

\*If you require special accommodations, please notify The M.e.t. by August 7, 2019

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