



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, July 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 June 13, 2019**
- 2. Report of the Director for June 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 June 2-30, 2019**
  - c) Update on Audit Schedule**
- 4. 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 1, 2019**
- 5. FY 19/20 Agreement with Department of Environmental Quality (DEQ)**
- 6. Household Pollutant Regionalization**
  - a) Voucher Numbers Utilized**
  - b) Discussion on Metro Area Vouchers for Latex Paint Collections**
- 7. Recycling Programs**
  - a) May Material & Revenue Depot Report with Operational Revenue Comparison**
- 8. Update on Friends of the M.e.t. America Recycles Day Banquet Planning and Nomination Form**
- 9. Report of Public Relations & Education Including: Media, Ads, Articles, Events**
- 10. Update on Grants and Funding Opportunity Efforts**
- 11. Comments from the Public**
- 12. New Business**

### **C. Adjourn**

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