



## **MEETING NOTICE**

**The Metropolitan Environmental Trust Board of Trustees  
Thursday, September 12, 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 August 8, 2019**
- 2. Report of the Director for August 2019 with Specifics on Meetings, Events, Education, New Intern and Financial Audit**
- 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 August 2-31, 2019 and September 1, 2019**
- 4. Household Pollutant Regionalization**
  - a) Voucher Numbers Utilized**
  - b) Update on Communities' Voucher Survey**
- 5. Recycling Programs**
  - a) July Material & Revenue Depot Report with Operational Revenue Comparison**
  - b) Update on East Tulsa Recycling Center**
  - c) Bid Schedule for Cooking Oil Collections**
- 6. Consider Approval of Agreement for Billboard Rental with Betty J. Henry Trust**
- 7. Update on Friends of the M.e.t. America Recycles Day Banquet Sponsorships**
- 8. Annual Progress Report**
- 9. Report of Public Relations & Education Including: Media, Ads, Articles and Events**
- 10. Update on Grants, 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 September 11, 2019*