



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, October 10, 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 September 12, 2019**
- 2. Report of the Director for September 2019 with Specifics on Meetings, Events, Education and New Activities**
- 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 September 2-31, 2019 and October 1, 2019**
- 4. Household Pollutant Regionalization**
 - a) Voucher Numbers Utilized**
 - b) Communities' Voucher Survey**
- 5. Recycling Programs**
 - a) August Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Review Bids Received for Cooking Oil Collections**
 - c) Approve Agreement for Cooking Oil Collections**
 - d) Update on East Tulsa's Location**
- 6. Warehouse Agreement, Too Many Dogs**
- 7. Review and Consider Approval of M.e.t. Board of Trustees Meeting Dates for 2020**
- 8. Report of Friends of the M.e.t. October 4th Meeting and Update on America Recycles Day Banquet**
- 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 October 9, 2019