



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, November 14, 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. Introductions, City of Coweta Trustee**
- 2. Report of the Draft FY 18/19 Audit, Kirk Vanderslice with Hinkle and Company**
- 3. Minutes for the Board of Trustees Meeting October 10, 2019**
- 4. Report of the Director for October 2019 with Specifics on Meetings, Events, Education and New Activities**
- 5. 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 October 2-31, 2019 and November 1, 2019**
 - c) Schedule Finance Budget Committee Meeting**
- 6. Recommend and Approve a Secretary**
- 7. Household Pollutant Regionalization**
 - a) Voucher Numbers Utilized**
 - b) Review Voucher Survey and Discuss Procedure for Outlying Communities**
- 8. Recycling Programs**
 - a) September Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Schedule for 2020 Recycling Directory and RecycleThisTulsa.com**
 - c) Renewal Agreement with Waste Management for Paper Processing**
 - d) Renew Lease for Downtown Recycling Center**
 - e) Update on East Tulsa's Location**
 - f) Holiday Worker Party**
- 9. Discussion on the City of Wagoner Joining the Trust**
- 10. Report of Friends of the M.e.t. November 13th America Recycles Day Banquet and Award Winners**
- 11. Report of Public Relations & Education Including: Media, Ads, Articles, and Events**
- 12. Update on Grants, Funding Opportunity Efforts**
- 13. Comments from the Public**
- 14. New Business**

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by November 13, 2019