



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, December 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. Introductions, City of Coweta Trustee**
- 2. Minutes for the Board of Trustees Meeting November 14, 2019**
- 3. Report of the Director for November 2019 with Specifics on Meetings, Events, Education and New Activities**
- 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 November 2-31, 2019 and December 1, 2019**
 - c) Discussion of Reserve Investment Account**
 - d) End of Year Stipend for Mid December Bills**
- 5. Accept Financial Statements with Independents Auditors' Report, June 30, 2019**
- 6. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 7. Recycling Programs**
 - a) October Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Renewal Agreement with Show, Inc. for Cage Haul Processing**
 - c) Renewal Agreement with Natural Evolution for E-waste Processing**
 - d) Renewal Agreements for the Attendant Services at Recycling Centers as Follows: Bridges Foundation for The Glenpool Recycling Center; Rogers County-Home of Hope for the Claremore Recycling Center; ResCare for Bixby, Collinsville and Sand Springs Recycling Centers; Show, Inc. for Central Tulsa, South Tulsa (81& Lewis) and Broken Arrow Recycling Centers**
 - e) Update on East Tulsa's Location**
- 8. Update and Discussion on the City of Wagoner Joining the Trust**
- 9. Update on Attorney Services**
- 10. Report of Friends of the M.e.t.**
 - a) PepsiCo Grant and Conveyor Equipment for Tulsa Bale Center**
 - b) Annual Meeting Luncheon, January 3, 2020**
- 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 Dec. 11, 2019