



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, January 9, 2020 – 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 December 12, 2019**
- 3. Report of the Director for December 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 December 2-31, 2019 and January 1, 2020**
 - c) Discussion of Reserve Investment Account and Possible Alternatives**
 - e) Update on FY 20/21 Finance Budget Committee**
- 5. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 6. Recycling Programs**
 - a) November Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Bid Schedule for Attendant Services for the Bixby Recycling Depot**
 - c) Renewal Agreement for Staffing at the Tulsa Bale Center**
 - d) Renewal Agreement with National Waste for Hauling of Cardboard**
- 7. Update and Discussion on the City of Wagoner Joining the Trust**
- 8. Update on Attorney Services**
- 9. Report of Friends of the M.e.t. Annual Meeting Including Transferring of Equipment Ownership**
- 10. Report of Public Relations & Education Including: Media, Ads, Articles, and Events**
- 11. Update on Grants, Funding Opportunity Efforts**
- 12. Comments from the Public**
- 13. New Business**

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by Jan. 8, 2020

*Williams Tower One – One West Third Street – Suite 110, Tulsa, OK 74103
Phone 918-584-0584 - Fax 918-584-0594*