



MEETING NOTICE - AGENDA

**The Metropolitan Environmental Trust Board of Trustees
Thursday, February 13, 2020 – 1:00PM
Tulsa Regional Chamber, Saint Francis Conference Room
Williams Tower I, One West Third Street, Suite 100, Tulsa**

A. Call to Order

B. Consider, Discuss and Take Appropriate Action on the Following Items:

- 1. Introductions, New Trustees**
- 2. Minutes for the Board of Trustees Meeting January 9, 2020**
- 3. Report of the Director for January 2020 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 Jan. 2-31, 2020 and Feb. 1, 2020**
 - c) Discussion of Reserve Investment Account and Possible Alternatives**
 - d) Report of the Finance Budget Committee and Draft FY 2021 Budget and Assessments**
- 5. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 6. Recycling Programs**
 - a) December Material & Revenue Depot Report with Operational Revenue Comparison and 2019 Collection Totals**
 - b) Update on Attendant Services for the Bixby Recycling Depot**
 - c) Update on East Tulsa and Eighty First Street Recycling Centers**
 - d) Renew Hauling Agreement with Northeast Waste Solutions dba New Solutions Amended with New Business Name**
- 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.'s 22nd Annual Enviro Expo**
- 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 Feb. 12, 2020*

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