



MEETING NOTICE - AGENDA

**The Metropolitan Environmental Trust Board of Trustees
Thursday, March 12, 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 Trustee - Coweta**
- 2. Minutes for the Board of Trustees Meeting February 13, 2020**
- 3. Report of the Director for February 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 Feb. 2-29, 2020 and March 1, 2020**
 - c) Discussion of Reserve Investment Account and Possible Alternatives**
 - d) Consideration of FY 20/21 Budget and Assessments**
- 5. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 6. Recycling Programs**
 - a) January 2020 Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Attendant Services for the Bixby Recycling Depot Bid(s)**
 - c) Award Contract on Attendant Services for Bixby Recycling Depot Including Change in Hours**
 - d) Update on Eighty First Street Recycling Center Move to East Tulsa's Location**
 - e) Retroactive Approval for the Lease at the East Tulsa Recycling Center**
- 7. Update and Discussion on the City of Wagoner Joining the Trust**
- 8. Attorney Services Agreement**
- 9. Report of Friends of the M.e.t.'s 22nd Annual Enviro Expo, Sponsorship and Booths**
- 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 March 11, 2020*