



## **REGULAR SCHEDULED MEETING NOTICE - AGENDA**

**The Metropolitan Environmental Trust Board of Trustees**

**Thursday, April 9, 2020 – 1:00PM**

**Video Conference Due to Covid-19 - Join Zoom Meeting (<https://us04web.zoom.us/j/517636457>)**

**Meeting ID: 517-636-457**

**Documentation for Public Viewing at [www.MetRecycle.com/Agendas](http://www.MetRecycle.com/Agendas) from April 8 through April 15, 2020**

### **A. Call to Order**

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

- 1. Introductions: Representative or New Trustee from Coweta**
- 2. Review and Approve Updated Policy Manual Regarding Meetings and Investment Accounts**
- 3. Minutes for the Board of Trustees Meeting March 12, 2020**
- 4. Report of the Director for March 2020 with Specifics on Meetings, Events, Education, Closings of Sites Due to Covid-19 and Retirement Date**
- 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 Mar. 2-29, 2020 and April 1, 2020**
  - c) Discussion of Reserve Investment Account and Possible Alternatives**
- 6. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 7. Recycling Programs**
  - a) February 2020 Material & Revenue Depot Report with Operational Revenue Comparison**
  - b) Schedule for Oil Processing Bids**
  - c) Update on Sites Closed for Covid-19**
- 8. Update and Discussion on the City of Wagoner Joining the Trust**
- 9. Update on INCOG's Attorney Service and Consider Attorney Services Agreement with Beth Anne Childs**
- 10. Report of Friends of the M.e.t.'s Board of Directors Meeting, April 3<sup>rd</sup>, and Update of 22<sup>nd</sup> Annual Enviro Expo**
- 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 have questions or concerns, please notify The M.e.t. via email [met@metrecycle.com](mailto:met@metrecycle.com) by April 8, 2020.*