



MEETING NOTICE - AGENDA

The Metropolitan Environmental Trust Board of Trustees

Thursday, May 14, 2020 – 1:00 PM

Video Conference Due to COVID-19 Join Zoom Meeting (<https://us02web.zoom.us/j/131632950>)

Meeting ID: 131-632-950

Documentation for Public Viewing at www.MetRecycle.com/Agendas from May 13 through May 19, 2020

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 April 9, 2020**
- 3. Report of the Director for April 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 April 2-30, 2020 and May 1, 2020**
- 5. Household Pollutant Regionalization, Update on Opening**
- 6. Recycling Programs**
 - a) March 2020 Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Update on Oil Processing Request for Proposals**
 - c) Update on Re-opening Sites after COVID-19 Closures**
 - d) Consider Renewal of Glass Hauling Agreement, National Waste**
- 7. Consider Approval of FY 20/21 INCOG Agreement**
- 8. Consider Approval of Attorney Services Agreement with Beth Anne Childs**
- 9. Update and Discussion on the City of Wagoner Joining the Trust**
- 10. Report of Public Relations & Education Including: Media, Ads, Articles, and Events**
- 11. Update on Grants, Funding Opportunity Efforts**
- 12. Update on Graham Brannin's Retirement Date and Research Committee for Director**
- 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 by May 13, 2020.**