



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, July 9, 2020 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa
AGENDA OF REGULAR MEETING**

A. Call to Order

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

- 1. Consider Approval of Minutes for the Board of Trustees Meeting June 11, 2020**
- 2. Report of Research Committee for Hiring of New Director**
- 3. FY 19/20 Financial Statements and Budget Report**
 - a) Consider Approval of Budget Report with Possible Transfers and/or Appropriation of Additional Revenues**
 - c) Consider Approval to Transfer of Funds to Savings Account**
 - d) Consider Approval of Receipts and Disbursements for June 2-30, 2020**
- 4. FY 20/21 Financial Statements and Budget Report**
 - a) Consider Approval of Receipts and Disbursements for July 1, 2020**
 - b) Update and Possible Approval of FY 20/21 Agreement with Department of Environmental Quality (DEQ)**
- 5. Update on Audit Schedule**
- 6. Household Pollutant Regionalization, Voucher Report**
- 7. Recycling Programs**
 - a) May 2020 Material & Revenue Depot Report with Operational Revenue Comparison**
- 8. Consider Approval of Intergovernmental Agreement for City of Tulsa's Regional Household Pollutant Collection Facility and Participation**
- 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 Friends of The M.e.t. Inc.**
- 12. Update on Grants, Funding Opportunity Efforts**
- 13. Comments from the Public**
- 14. New Business**

C. Adjourn

*The room is set up for social distancing. If you require special accommodations, please notify The M.e.t. at 918-584-0584 by July 8, 2020.