



MEETING NOTICE

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

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 July 9, 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**
- 4. FY 20/21 Financial Statements and Budget Report**
 - a) Consider Approval of Receipts and Disbursements for July 2-31, 2020 and August 1, 2020**
- 5. Update and Possible Approval of FY 20/21 Agreement with Department of Environmental Quality (DEQ)**
- 6. Consider Approval of Attorney Service for FY 20/21 with Beth Anne Childs**
- 7. Update on Audit Schedule**
- 8. Household Pollutant Regionalization, Voucher Report**
- 9. Recycling Programs**
 - a) June 2020 Material & Revenue Depot Report with Operational Revenue Comparison and Year End Numbers Report**
- 10. Update and Consider Approval of Letter Agreement with the City of Wagoner Joining the Trust**
- 11. Report of Public Relations & Education Including: Media, Ads, Articles, and Events**
- 12. Update on Friends of The M.e.t. Inc. and America Recycles Day Banquet**
- 13. Update on Grants, Funding Opportunity Efforts**
- 14. Comments from the Public**
- 15. 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 August 12, 2020.