

10/27/2016 3:23 pm

MICHAEL P. KIER
CITY CLERK



MEETING NOTICE
AGENDA

The Metropolitan Environmental Trust Board of Trustees
Thursday, November 3, 2016– 1:00 p.m.
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. Minutes for the Board of Trustees Meeting of October 6, 2016 and Special Meeting on October 18, 2016**
- 2. Report of M.e.t.'s Executive Director, October 2016**
- 3. Report of the Finance Committee**
 - a) Consider Approval of Actions of the Finance Committee from the Meeting on November 3, 2016, Including:
 - FY 16/17 Financials, Budget Report Transfers and any Additional Supplemental Revenues
 - FY 16/17 Receipts and Disbursements from October 2016
- 4. Review and Consider Approval of Finance Committee and Board of Trustees Meeting Dates for 2017.**
- 5. Update on Household Pollutant Program Facility Regionalization, Vouchers**
- 6. Recycling Depot Program**
 - a) Material & Revenue Report(s) including Operational Revenue Comparison
 - b) Update on Cardboard Pilot Program for Tulsa Depots
 - c) Review Cooking Oil Bids and Consider Approval of Agreement
 - d) Review Attendant Services Bids
 - e) Consider Approval of Agreements for Staffing at Recycling Centers: Bixby, Broken Arrow, Central Tulsa, Claremore, Collinsville, Coweta, Downtown Tulsa, East Tulsa, Eighty-First Street Tulsa, Glenpool and Sand Springs,
- 7. Update on Intern Projects: Tulsa GreenSTEM, IDL Project, Bin Borrow Program Expansion**
- 8. Report of Public Relations and Events**
 - a) Media, Ads, Website, Educational Booths
 - b) Tire and E-waste Collection Event(s)
- 9. Report of Friends of M.e.t. Inc. America Recycles Day Banquet**
- 10. Update on Grant(s) and other Funding Opportunity Efforts**
- 11. Comments from the Public**
- 12. New Business**

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by November 2, 2016