



**Regular Meeting
The Metropolitan Environmental Trust
Board of Trustees
Thursday, October 1, 2009 – 1:00 p.m.
INCOG's Large Conference Room**

Williams Tower II - Two West Second Street, Suite 800

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Consider, Discuss and Take Appropriate Action on the Following Items:**
 - 1. Approve Minutes for the Board of Trustees Meeting of September 3, 2009**
 - 2. Report of the Finance Committee**
 - a) Approve Actions of the Finance Committee from the meeting on October 1, 2009
 - b) Update on 501(c)3 Status
 - 3. Household Pollutant Program for November 7-8, 2009**
 - a) Approve Tent Rental Agreement
 - 4. Recycling Depot Program Reports**
 - 5. Tent Rental Agreement for the Household Pollutant Program on Nov. 7-8, 2009**
 - 6. Report of Public Relations and Events**
 - a) Media and Ads
 - b) Tidy Up Tulsa – Clean ups
 - c) Project ReDirectory
 - d) America Recycles Day Banquet, Sponsorship and Nominations
 - 7. New Business**
- D. Adjourn**

*If you require special accommodations, please notify The M.e.t. by September 30, 2009.