



**Regular Meeting  
The Metropolitan Environmental Trust  
Board of Trustees  
Thursday, August 6, 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. Introduction: Trustees for City of Bixby and City of Broken Arrow**
  - 2. Approve Minutes for the Board of Trustees Meeting of July 2, 2009**
  - 3. Report of the Finance Committee**
    - a) Approve Actions of the Finance Committee from the meeting on August 6, 2009
    - b) Direction to Finance Subcommittee Regarding 501(c)3 Status
  - 4. Recycling Depot Program**
    - a) Material & Revenue Report
    - b) Review Bids and Award Contract(s) for Cage Hauling Service
    - c) Review Bids and Award Contract(s) for Steel Can Hauling Service
    - d) Review Bids and Award Contract(s) for Plastic & Aluminum Processing
    - e) Review Bids and Award Contract(s) for Office Paper/Magazine Hauling
    - f) Review Bid Documents for Oil Processing
  - 5. Schedule a Management Committee Meeting**
  - 6. Report of Public Relations: Media, Ads and DFest**
  - 7. New Business**
- D. Adjourn**

\*If you require special accommodations, please notify The M.e.t. by August 5, 2009.