



**Regular Meeting**  
**The Metropolitan Environmental Trust**  
**Board of Trustees**  
**Thursday, December 3, 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 November 5, 2009**

**2. Report of the Finance Committee**

- a) Approve Actions of the Finance Committee from the meeting on December 3, 2009

**3. Household Pollutant Program**

- a) Report of Event: Zip code Map, Preliminary Report  
b) Bid Schedule for Hazardous Waste Contractor

**4. Recycling Depot Program Reports**

- a) Renewal of Agency Contracts for attendant services: Bios, Gatesway, Major Group, RARC, ResCare, SHOW, VOA

**5. Report of Public Relations and Events**

- a) Media and Ads  
b) Project ReDirectory, Nov. 16 – Dec. 22  
c) Newsletter and Holiday Gift Campaign  
d) America Recycles Day Banquet Revenue and Expense

**6. New Business**

**D. Adjourn**

\*If you require special accommodations, please notify The M.e.t. by December 2, 2009.