



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, February 4, 2010 – 1:00 p.m.
INCOG's Large Conference Room
Williams Tower II - Two West Second Street, Suite 800

- A. Call to Order**
- B. Roll Call**
- C. Consider, Discuss and Take Appropriate Action on the Following Items:**
 - 1. Review Meeting Notes from January 7, 2010 and Approve Minutes for the Board of Trustees Meeting of December 3, 2009**
 - 2. Report of the Finance Committee and Management Committee**
 - a) Approve Actions of the Finance Committee from the meetings on January 7, 2010 and February 4, 2010
 - b) Discussion on FY 10/11 Budget and Plan of Works
 - c) Audit Bid Schedule and Documents
 - 3. Report of the Finance Fundraising Subcommittee – David Tillotson**
 - 4. Household Pollutant (HHP) Program**
 - a) Approve Tulsa County Expo Agreement for April 17-18, 2010
 - b) Review Bid Proposals and HHP Subcommittee Recommendation
 - c) Award Bid and Approve Contract
 - 5. Recycling Depot Program**
 - a) December's Material & Revenue Report
 - b) Attendant Services Contract Changes with RARC
 - c) Newspaper Hauling Bid Schedule and Documents
 - d) Abitibi Phonebook Collection Agreement
 - e) Paper Processing Agreement
 - 6. Report of Public Relations**
 - a) Media and Ads
 - b) Events and Booth Opportunities
 - c) City of Tulsa - Compost Bin Sale
 - 7. Meeting Location for Board Meeting on July 1, 2010**
 - 8. City of Tulsa - Television and Computer Collections**
 - 9. New Business**
- D. Adjourn**

*If you require special accommodations, please notify The M.e.t. by February 3, 2010.

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