



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, March 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. Approve Minutes for the Board of Trustees Meeting of February 4, 2010**
 - 2. Report of the Finance Committee and Management Committee**
 - a) Approve Actions of the Finance Committee from the meeting on March 4, 2010
 - b) Review and Approve FY 10/11 Budget, Assessments and Plan of Works
 - 3. Update on 501(c)3 Friends of The M.e.t.**
 - 4. Household Pollutant (HHP) Program**
 - a) Approve Contract with A-1 Tent Rental for April 17-18, 2010
 - b) Discussion of Litter Coordinator Position
 - 5. Recycling Depot Program**
 - a) January's Material & Revenue Report
 - b) Review Bids for Newspaper (ONP) Hauling
 - c) Award Bid and Approve Contract for Newspaper Hauling
 - d) Update on Bottle Bill – HB2916
 - e) Discussion of Membership with Town of Skiatook
 - 6. Report of Public Relations**
 - a) Media and Ads
 - b) Spring Events
 - c) High School Student Internship, Research
 - 7. Recommendations for M.e.t. Communities Television and Computer Collections**
 - 8. New Business**
- D. Adjourn**

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