



REGULAR MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Thursday, June 3, 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. Introduction, Bixby Trustee**
 - 2. Approve Minutes for the Board of Trustees Meeting of May 6, 2010**
 - 3. Report of the Finance Committee**
 - a) Approve Actions of the Finance Committee from the Meeting on June 3, 2010
 - 4. Approve FY 10/11 Contract with INCOG**
 - 5. Report of the Management Committee**
 - a) Amend Officer Position Policy Adopted 7/6/06, Vice-Chair Position
 - b) Review and Approve Officer Recommendations
 - c) Review and Approve Each Committee Chair(s) and Members
 - 6. Household Pollutant (HHP) Program**
 - a) Approve Expo Contract for November 6-7, 2010
 - b) Compost Bin Sale(s)
 - c) Review Draft Proposal for Litter Coordinator Position
 - d) Approve Contract for Warehouse Rental M&M, Co.
 - 7. Recycling Depot Program**
 - a) April's Material & Revenue Report
 - b) Approval of Glass Hauling Agreement for FY 10/11
 - c) Review Education Recommendation from Intern Julianne Pelger
 - 8. Report of Public Relations**
 - a) Media, Ads and Events
 - 9. New Business**

D. Adjourn

*If you require special accommodations, please notify The M.e.t. by June 2, 2010.

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