



**REGULAR MEETING AGENDA**  
**Board of Trustees**  
**Thursday, July 1, 2010 – 1:00 p.m.**  
**Tulsa City Hall at One Technology Center**  
**175 E. 2<sup>nd</sup> Street – Room 10 North**

- A. Call to Order**
- B. Roll Call**
- C. Consider, Discuss and Take Appropriate Action on the Following Items:**
  - 1. Introductions, Bixby and Tulsa County Trustees**
  - 2. Approve Minutes for the Board of Trustees Meeting of June 3, 2010**
  - 3. Report of the Finance Committee**
    - a) Approve Actions of the Finance Committee from the Meeting on July 1, 2010
  - 4. Approve FY 10/11 Contract with INCOG**
  - 5. Report of the Management Committee**
    - a) Review and Approve Each Committee Chair(s) and Members
  - 6. Household Pollutant (HHP) Program**
    - a) Renewal Agreement with EnviroSolve
    - b) Next Event November 6-7, 2010
  - 7. Recycling Depot Program**
    - a) May Material & Revenue Report
    - b) Review Bid Documents for Plastic & Aluminum Processing
  - 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 30, 2010.