

Materials Innovation Recycling Authority
Regular Board of Directors Meeting

Agenda
Jan. 28, 2016
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for Approval of the Regular Dec. 17, 2015, Board Meeting Minutes (Attachment 1).

IV. Finance Committee Reports

1. Board Action will be sought for the Resolution Transferring Additional Funds into the CSWS Improvement Fund (Attachment 2).
2. Board Action will be sought for the Cost Benefit Analysis Examining the Timing of Major Maintenance Activities and Resolution Increasing the CSWS Capital Budget for FY 2016 (Attachment 3).
3. Discussion of CSWS FY 2017 Draft Budget Development Material (Attachment 4).
4. Board Action will be sought for the Resolution Recommending on Call Economic Advisory Consultants for three years ending February 28, 2019 (Attachment 5).

V. Policy and Procurement Committee Reports

VI. Chairman and President's Reports

1. Board Action will be sought for Resolution Regarding an Amendment to a Sewer Easement at the South Meadows Station Site (Attachment 6).

VII. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.