

Materials Innovation Recycling Authority
Regular Board of Directors Meeting
Nov. 17, 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 Oct. 27, 2016, Board Meeting Minutes (Attachment 1).

IV. Finance Committee Report

2. Review and Approve Draft FY 2018 Authority Budget (Attachment 2).

V. Chairman and President's Reports

VI. Organizational Synergy & Human Resources Report

VII. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, pending RFP responses, real estate matters, and feasibility estimates and evaluations including Strategic Plan updates.

VIII. Legal

3. Board Action will be sought for Resolution Regarding Additional Use of Reserves and Payment of Projected Legal Expenditures (Attachment 3).