

Materials Innovation Recycling Authority
Regular Board of Directors Meeting
Dec. 15, 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 Nov. 17, 2016, Board Meeting Minutes (Attachment 1).

IV. Polices & Procurement Committee Report

V. Finance Committee Report

1. Discussion of Draft FY 2018 Trash to Energy Facility O&M Budget (Attachment 2).
2. Board Action will be sought for Approval of the Draft FY 2018 Property Division Budget (Attachment 3).
3. Board Action will be sought for the Resolution to Increase Funding and Expenditure Authority for the Property Division (Attachment 4).
4. Board Action will be sought for Approval of the Draft FY 2018 Landfill Division (Attachment 5).

VI. Chairman and President's Reports

VII. Organizational Synergy & Human Resources Report

5. Board Action will be sought for Resolution Regarding a Change to One of MIRA's Benefit Providers (Attachment 6).

VIII. 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.