

Materials Innovation Recycling Authority
Regular Board of Directors Meeting
March 23, 2017
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 Feb. 23, 2017 Board Meeting Minutes (Attachment 1).

IV. Polices & Procurement Committee Report

1. Board Action will be sought for the Resolution Regarding Market Driven Purchase – Diversion of MSW (Attachment 2).
2. Board Action will be sought for the Resolution Regarding Municipal Solid Waste Management Services Agreements (Attachment 3).
3. Board Action will be sought for the Resolution Regarding Standard Hauler Agreement for period July 2017 through June 2018 (Attachment 4).

V. Finance Committee Report

4. Board Action will be sought for Resolution Regarding Projected Landfill Division Legal Expenditures (Attachment 5).

VI. Chairman and President's Reports

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.