

Materials Innovation and Recycling Authority
Special Board of Directors Meeting
June 22, 2017
9:00 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 May 25, 2017 Board Meeting Minutes (Attachment 1).

IV. Policies & Procurement Committee Report

2. Board Action will be sought for the Resolution Regarding Agreement for Interruptible Contract Waste (Attachment 2).
3. Board Action will be sought for the Resolution Regarding Purchase of Discrete Emission Reduction Credits (Attachment 3).
4. Board Action will be sought for the Resolution Regarding FY'17 Projected Legal Expenditures (Attachment 4).

V. Finance Committee Report

5. Board Action will be sought for the Resolution Regarding FY'18 Projected Legal Expenditures (Attachment 5).
6. Discussion of Recycling Facility Financial Performance (Attachment 6).

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.