

Materials Innovation and Recycling Authority  
Regular Board of Directors Meeting  
Aug. 3, 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 Special June 22, 2017, Board Meeting Minutes (Attachment 1).

IV. Policies & Procurement Committee Report

2. Board Action will be sought for the Resolution Regarding Market Driven Purchase of DERC's from Pfizer, Inc. (Attachment 2).

V. Other Reports

3. Board Action will be sought for the Resolution Regarding Amended and Restated Option Agreement for Solar Energy System Ground Lease and Ground Lease for Solar Energy System with Wallingford Renewable Energy, LLC (Attachment 3).

VI. Chairman and President's Report

VII. Executive Session

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