



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: May 3, 2018
RE: Notice of Regular Board Meeting

There will be a regular meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) *on Wednesday May 9, 2018 at 9:30 a.m. in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067.*

- I. Pledge of Allegiance
- II. Public Comment – 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. Review and Approve –April 11, 2018 Board Meeting Minutes (*Attachment 1*).
- IV. Finance Committee Report.
 - a. Board action will be sought for Resolution Regarding Increasing FY 2018 Authorized Distributions to the Tip Fee Stabilization Fund (*Attachment 2*).
- V. Policies and Procurement Committee Report:
 - a. Board action will be sought for Resolution Regarding Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (*Attachment 3*).
 - b. Board action will be sought for Resolution Regarding a Cooperative Service Agreement between MIRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control (*Attachment 4*).
 - c. Board action will be sought for Resolution Regarding Purchase of Discrete Emission Reduction Credits (DERCs) (*Attachment 5*).
 - d. Board action will be sought for Resolution Regarding an Agreement for Metals Recovery and Marketing Services (*Attachment 6*).
 - e. Board action will be sought for Resolution Regarding Commercial & Industrial Real Estate Services (*Attachment 7*).
- VI. Organizational Synergy and Human Resources Committee Report:
 - a. General update
- VII. Chairman and President’s Report
 - a. Attached Supplemental Information / Other Matters
- VIII. Executive Session will be held to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations including Strategic Plan updates.