



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: June 15, 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 Thursday June 21, 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 –May 9, 2018 Board Meeting Minutes (*Attachment 1*).
- IV. Review and Approve- May 23, 2018 Special Board Meeting Minutes (*Attachment 2*).
- V. Finance Committee Report.
 - a. Board action will be sought for Resolution Regarding Casualty Insurance Program for FY 2019 (*Attachment 3*).
 - b. Board action will be sought for Resolution Regarding FY 2019 Projected Legal Expenditures (*Attachment 4*).
- VI. Policies and Procurement Committee Report:
 - a. Board action will be sought for Resolution Regarding Agreement for On-Call Transportation Services for Diversion of Municipal Solid Waste (*Attachment 5*).
 - b. Board action will be sought for Resolution Regarding Agreements with Class 2 Renewable Energy Credit Brokerage Firms (*Attachment 6*).
- 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.