



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: October 5, 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 October 10, 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.
- III. Review and Approve –September 12, 2018 Board Meeting Minutes (*Attachment 1*).
- IV. Finance Committee Report.
 - a. Board action will be sought for Resolution Regarding Approving Use of \$400,000 FY 2019 Bag House Contingency (*Attachment 2*).
- V. Policies and Procurement Committee Report:
 - a. Board action will be sought for Resolution Regarding Market Driven Purchase of Solid Waste Disposal Capacity associated with Diversion Municipal Solid Waste from MIRA’s CSWS (*Attachment 3*).
- 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 security matters, trade secrets, feasibility estimates and evaluations and pending RFP’s.