

## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein  
**DATE:** April 2, 2020  
**RE:** Notice of Regular Telephonic Board Meeting

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There will be a regular *telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority on *Wednesday, April 8, 2020 at 9:30 a.m.* *This meeting is being conducted pursuant to Governor Lamont's Executive Order No. 7B. MIRA offices are presently closed to the public due to the Corona Virus outbreak. Members of the public may attend the meeting telephonically by calling 1 312 626 6799, entering meeting ID 523 865 2836 # and entering # when prompted for the participant Id.*

- 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 – March 11, 2020 Board Meeting Minutes (*Attachment 1*)
- IV. Finance Committee Report
  - a. Resolution Increasing the Cap on FY 2020 Transfers to the CSWS Tip Fee Stabilization Fund (*Attachment 2*)
- V. OS & HR Report – No report
- VI. Policies and Procurement Committee Report – No report
- VII. Chairman and Presidents Report
  - a. Resolution Authorizing FY 20 PILOT (*Attachment 3*)
  - b. Resolution Regarding Ratification of Emergency Procurement Contract (*Attachment 4*)
  - c. Attached Supplemental Information / Other Matters
- VIII. Executive Session will be held to discuss pending litigation, security matters, feasibility estimates and evaluations, personnel matters, trade secrets and pending RFPs