



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: May 7, 2020
RE: Notice of Regular Telephonic Meeting

There will be a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Wednesday, May 13, 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 (929) 205- 6099, entering meeting ID 885 9273 1676#, then entering the password 046151# when prompted.

The purpose of this meeting will be:

- 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 - Minutes of the April 8, 2020 Board Meeting (*Attachment 1*).
- IV. Finance Committee Report – No Report
- V. OS & HR Committee Report – No Report
- VI. Policies and Procurement Committee Report
 - a. Board Action will be sought for a Resolution Regarding a Cooperative Service Agreement between MIRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control (*Attachment 2*).
 - b. Board Action will be sought for a Resolution Authorizing the President to enter into one-year Solid Waste and Recyclables Delivery Agreements with Waste Haulers (*Attachment 3*).
 - c. Board Action will be sought for a Resolution Regarding Repair of Damage to MIRA's Solar Electricity Generating Facility at the Hartford Landfill (*Attachment 4*)

- VII. Executive Session to discuss pending litigation and pending RFP responses, potential lease of MIRA real estate, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.

- VIII. Policies and Procurement Committee Report (continued)
 - d. Board Action will be sought for a Resolution Regarding Three-Year Legal Services Agreements (*Attachment 5*).

- IX. Chairman's and President's Report
 - a. Board Action will be sought for a Resolution Regarding Recommended Course of Action Concerning the CSWS Redevelopment (*Attachment 6*).

 - b. Attached Supplemental Information / Other Matters