



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: October 8, 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, October 14, 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 896 4800 7466#, then entering the password 520903# 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 September 16, 2020 Regular Board Meeting (*Attachment 1*).
- IV. Presentation by Tom Hennick from the Connecticut Freedom of Information Commission.
- V. Presentation by Richard Altman from the Commercial Aviation Alternative Fuels Initiative.
- VI. Finance Committee Report
- VII. Policies and Procurement Committee
 - a. Board Action will be sought for a Resolution Regarding Roof Repairs to the CSWS Recycling Facility (*Attachment 2*).
- VIII. OS & HR Committee Report
- IX. Chairman's and President's Report
 - a. Attached Supplemental Information / Other Matters
- X. 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.