

MATERIALS INNOVATION AND RECYCLING AUTHORITY

FIVE HUNDRED AND NINETEEN

August 26, 2020

A Special Telephonic Board meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Wednesday, August 26, 2020. The meeting was conducted pursuant to Governor Lamont's Executive Order No. 7. MIRA offices are presently closed to the public due to the Corona Virus outbreak. Present via video or audio conferencing were:

Directors:

Chairman Stein
Vice-Chairman Dick Barlow
John Adams
Edward Bailey
Carl Fortuna, Jr.
Jim Hayden (after 10:10 a.m.)
Scott Shanley
Susan Weisselberg
Tom Swarr, CSWS Ad Hoc

Present from MIRA:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Peter Egan, Director of Operations and Environmental Affairs

Public Present:

Ann Catino, Halloran Sage
Katie Dykes, Commissioner, DEEP
Betsy Wingfield, DEEP

Chairman Stein called the meeting officially to order at 9:30 a.m. and said that a quorum was present.

PUBLIC PORTION

Chairman Stein said the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes. As there were no members of the public who wished to address the Board, the meeting commenced.

DISCUSSION

The Board discussed DEEP’s requested revisions to MIRA’s Annual Plan of Operations with Commissioner Dykes and Deputy Commissioner Wingfield, followed by discussion between the Board and MIRA management regarding the status of Resources Rediscovery and the Board’s May 28, 2020 resolution to terminate the SRRT Term Sheet as of August 31, 2020, absent a viable proposal provided by the State.

ADJOURNMENT

Chairman Stein requested a motion on the above-referenced item. The motion was made by Director Shanley and seconded by Director Adams.

The motion previously made and seconded was approved unanimously. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Hayden, Director Fortuna, Director Shanley, Director Weisselberg, and Ad Hoc Swarr voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Susan Weisselberg	X		
Ad Hoc Members	Aye	Nay	Abstain
Tom Swarr, CSWS Ad Hoc	X		

There being no other business to discuss, the meeting adjourned at 11:00 a.m.