

Policies & Procurement Committee
October 7, 2020
Regular Telephonic Meeting Draft Minutes

A Regular Telephonic Meeting of the Policies & Procurement Committee of the Materials Innovation and Recycling Authority was held on October 7, 2020. Present via video or audio conferencing were:

Members Present: John Adams
 Pat Widlitz
 Dick Barlow

MIRA Staff Present: Tom Kirk, President
 Mark Daley, Chief Financial Officer
 Laurie Hunt, Director of Legal Services
 Peter Egan, Director of Operations & Environmental Affairs
 Roger Guzowski, Contract & Procurement Manager
 Tom Gaffey, Director of Recycling & Enforcement

Others Present: None

Committee Chairman Adams called the meeting to order at 11:00 a.m. and noted that a quorum was present.

1. **PUBLIC COMMENT**

Committee Chairman Adams said the agenda allowed for a public portion in which the Committee would accept written testimony and allow individuals to speak for a limit of three minutes. As there was no one present who wished to address the Committee, the regular meeting commenced.

2. **APPROVAL OF MINUTES OF THE SEPTEMBER 9, 2020 REGULAR COMMITTEE MEETING.**

Committee Chairman Adams requested a motion to accept the minutes of the September 9, 2020 Policies and Procurement Committee meeting. The motion to approve the minutes was made by Director Widlitz and seconded by Director Barlow. Director Barlow abstained.

The motion to approve the minutes was approved.

3. **REVIEW AND RECOMMEND RESOLUTION REGARDING ROOF REPAIRS TO THE CSWS RECYCLING FACILITY.**

Committee Chairman Adams requested a motion on the above-referenced item. The motion was made by Director Barlow and seconded by Director Widlitz.

RESOLVED: That the MIRA Board of Directors ratifies the Emergency Procurement as substantially presented and discussed at this meeting.

The motion previously made and seconded was approved.

AJOURNMENT

There being no further business to address, the meeting was adjourned at 11:09 a.m.

Respectfully submitted,

Kanchan Arora
Consultant