



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: December 10, 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, December 16, 2020 at 9:30 a.m.*

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 833 3029 6037#, then entering the password 320957# 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 November 4, 2020 Special Board Meeting (*Attachment 1*).
- IV. Review and Approve - Minutes of the November 18, 2020 Regular Board Meeting (*Attachment 2*).
- V. Board Action will be sought for a Resolution Regarding Amendment to Minutes of the May 13, 2020, May 28, 2020, June 10, 2020, July 15, 2020, and August 12, 2020 Board of Directors Meetings (*Attachment 3*).
- VI. Finance Committee Report
 - a. Board Action will be sought for a Resolution Regarding Increasing the Cap on Fiscal Year 2021 Transfers to the CSWS Tip Fee Stabilization Fund (*Attachment 4*).
 - b. Board Action will be sought for a Resolution Regarding Adoption of the Fiscal Year 2022 Property Division Operating and Capital Budgets (*Attachment 5*).
 - c. Board Action will be sought for a Resolution Regarding Adoption of the Fiscal Year 2022 Landfill Division Operating and Capital Budgets (*Attachment 6*).
 - d. Discussion of the Draft Fiscal Year 2022 Waste to Energy Facility Budget (*Attachment 7*).
- VII. Policies and Procurement Committee – No Report

- VIII. OS & HR Committee – No Report
- IX. Chairman’s and President’s Report
 - a. Attached Supplemental Information / Other Matters
- X. Potential Executive Session to discuss pending claims and litigation related to *FCR, LLC v. MIRA* and to MIRA’s consideration of action to assert its legal rights.