MEMORANDUM

TO: **MIRA Board of Directors**

FROM: **Donald S. Stein, Chairman**

DATE: **May 6, 2021**

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 12, 2021 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 871 5985 8464#, then entering the password 037149# 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 14, 2021 Regular Board Meeting ***(Attachment 1)***.

IV. Finance Committee Report

V. 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 Regarding Signatory Authority for Environmental Regulatory and Compliance submittals ***(Attachment 3)***.

c. Board Action will be sought for a Resolution Regarding the Purchase of Jet Fuel for the South Meadows Jet Turbine Facility ***(Attachment 4)***.

VI. OS & HR Committee Report

a. Board Action will be sought for a Resolution Regarding the Establishment of a Severance Program for NAES Waste-to-Energy and Jets Facility Employees (***Attachment 5***).

VII. Chairman's and President's Report

a. Attached Supplemental Information / Other Matters

VIII. Executive Session to discuss:

a. Pending RFPs pursuant to Conn. Gen. Stat. Section 1-210(b)(24) and Feasibility Estimates and Evaluations relative to prospective public supply contracts pursuant to Conn. Gen. Stat. Section 1-210(b)(7), including MIRA RFP's and prospective contracts for Connecticut Solid Waste System transfer facilities, transportation and disposal of acceptable solid waste at alternate disposal facilities, and the potential impact of same upon CSWS operating and capital budgets, and to discuss personnel employment matters pursuant to Conn. Gen. Stat. Section 1-200(6), including issues regarding the retention of critical skilled employees at the W-T-E Facility.