



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: August 5, 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, August 11, 2021 at 9:30 a.m.*

Members of the public may attend the meeting in person in the board room at MIRA headquarters (masks required), or may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 879 6009 1018, and entering Passcode: 380896# 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. Finance Committee Report – No Report
- IV. Policies and Procurement Committee Report – No Report
- V. OS & HR Committee Report – No Report
- VI. Board Action will be sought for a Resolution Regarding Agreements for Interruptible Contract Waste (*Attachment 1*).
- VII. Chairman's and President's Report
 - a. Attached Supplemental Information / Other Matters
- VIII. Discussion regarding solid waste permit modification application associated with conducting MSW transfer activities at the Waste Processing Facility.