



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: September 16, 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, September 22, 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: 865 8497 4456, and entering Passcode: 112698# 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 July 14, 2021 Regular Board Meeting (*Attachment 1*).
- IV. Review and Approve – Minutes of the August 11, 2021 Regular Board Meeting (*Attachment 2*).
- V. Finance Committee Report
 - a. Board Action will be sought for a Resolution Regarding accepting the Authority's Fiscal Year 2021 Annual Financial Report (*Attachment 3*)
 - b. Board Action will be sought for a Resolution Regarding authorizing additional legal expenditures and use of CSWS Legal Reserve (*Attachment 4*).
 - c. Board Action will be sought for a Resolution Regarding authorizing and funding a CSWS Decommissioning Cost account for Fiscal Year 2022 (*Attachment 5*).
- VI. Policies and Procurement Committee Report – No Report.
- VII. OS & HR Committee Report – No Report
- VIII. Executive Committee

- a. Board Action will be sought for a Resolution Regarding an Annual Plan of Operations (*Attachment 6*)

IX. Chairman's and President's Report

- a. Attached Supplemental Information / Other Matters

X. Executive Session to discuss:

- a. Pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, 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 operation of MIRA's Jets and the potential impact of same upon MIRA operating and capital budgets and its Municipal Service Agreements.