



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** February 17, 2022  
**RE:** Notice of Regular Telephonic Meeting

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There will be a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Wednesday, February 23, 2022 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: 867 9567 8816, and entering Passcode: 097256# 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 January 19, 2022 Regular Board Meeting (*Attachment 1*).
- IV. Review and Approve – Minutes of the January 24, 2022 Special Board Meeting (*Attachment 2*).
- V. Finance Committee Report
  - a. Board Action will be sought for a Resolution Approving The Fiscal Year 2023 Authority Budget (*Attachment 3*).
  - b. Board Action will be sought for a Resolution Approving The Fiscal Year 2023 Property Division Operating Budget (*Attachment 4*).
  - c. Board Action will be sought for a Resolution Approving The Fiscal Year 2023 Connecticut Solid Waste System Operating and Capital Budget (*Attachment 5*).
  - d. Board Action will be sought for a Resolution Approving The Fiscal Year 2023 Landfill Division Operating Budget (*Attachment 6*).
- VI. Policies and Procurement Committee
  - a. Board Action will be sought for a Resolution Approving Additional FY 2022 Projected Legal Expenditures (*Attachment 7*).

- b. Board Action will be sought for a Resolution Approving an Extension to the Power Products Management Services Agreement with Nextera Energy Marketing, LLC (*Attachment 8*).

VII. OS & HR Committee Report

VIII. Chairman's and President's Report

- a. Attached Supplemental Information / Other Matters

IX. 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.