



## File Copy

### MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** May 5, 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, May 11, 2022 at 9:30 a.m.*

*Members of the public may attend the meeting in person in the board room at MIRA headquarters, or may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 897 8198 7194, and entering Passcode: 023520# 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 27, 2022 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
  - a. Review and Approve Resolution Regarding Fiscal Year 2023 CSWS Deficit Funding Under a Modified Program of Operations (*Attachment 2*).
  - b. Review and Approve Resolution Regarding Establishing and Funding a Tier 1 Short Term Discount Reserve (*Attachment 3*).
  - c. Review and Approve Resolution Regarding 401(k) Plan Services (*Attachment 4*)
- V. Policies and Procurement Committee Report
  - a. Review and Approve Resolution Regarding Fiscal Year 2023 Hauler Agreement (*Attachment 5*).
  - b. Review and Approve Resolution Regarding the Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (*Attachment 6*).

- c. Review and Approve Resolution Regarding an Agreement with USDA for Bird Control at the South Meadows Facility (*Attachment 7*).
- d. Review and Approve Resolution Regarding Legal Spending for Fiscal Year 2023 (*Attachment 8*).
- e. Review and Approve Resolution Regarding 3-Year Agreements for Engineering Services Beginning in Fiscal Year 2023 (*Attachment 9*).

VI. OS & HR Committee Report

VII. Chairman's and President's Report

- a. Attached Supplemental Information / Other Matters