



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: July 7, 2022
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, July 13, 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: 867 1408 0169, and entering Passcode: 962448# 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 June 15, 2022 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
- V. Policies and Procurement Committee Report
 - a. Review and Approve Resolution Regarding May Spot Waste Solicitation (*Attachment 2*).
 - b. Review and Approve Resolution Regarding May and June Market Driven purchase of T&D for pre-combustion ferrous (*Attachment 3*).
 - c. Review and Approve Resolution Regarding Market Driven purchase of Jet Fuel (*Attachment 4*).
 - d. Review and Approve Resolution Regarding Office Move (*Attachment 5*).
 - e. Review and Approve Resolution Regarding an Increase to Fiscal Year 2023 Legal Expenditures (*Attachment 6*).

- VI. OS & HR Committee Report
- VII. Chairman's and President's Report
 - a. Review and Approve Resolution Regarding a New Agreement for Payment In Lieu of Taxes With the City of Hartford (*Attachment 7*).
 - b. Review and Approve Resolution Regarding Engineering, Consulting and Power Product Professional Services (*Attachment 8*).
 - c. Attached Supplemental Information / Other Matters
- VIII. Executive Session
 - a. Executive Session to discuss pending litigation in the matter of *Zurich American Insurance Company et al. v. NAES Corporation*.