



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: August 4, 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, August 10, 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: 813 7528 5640, and entering Passcode: 386723# 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 13, 2022 Regular Board Meeting (*Attachment 1*).
- IV. Review and Approve– Minutes of the July 25, 2022 Special Board Meeting (*Attachment 2*).
- V. OS & HR Committee Report
- VI. Chairman’s and President’s Report
 - a. Review and Approve Resolution Regarding an Emergency Purchase of Jet Fuel (*Attachment 3*).
 - b. Review and Approve Resolution Regarding an Increase to the FY2023 budget for Jet Fuel (*Attachment 4*).
 - c. Attached Supplemental Information / Other Matters
- VII. Executive Session
 - a. Executive Session to discuss pending litigation in the matter of *Zurich American Insurance Company et al. v. NAES Corporation*.