



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** December 8, 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, December 14, 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: 847 4052 0551, and entering Passcode: 980712# 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 November 9, 2022 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
  - a. Review and Approve Resolution Regarding Landfill Division Operating STIF (*Attachment 2*).
  - b. Review and Approve Resolution Regarding Authority General Fund STIF (*Attachment 3*).
  - c. Review of Draft FY2024 Authority, Property, and Landfill Division Operating Budget Proposals (*Attachment 4*).
- V. Chairman's and President's Report
  - a. Board Action will be sought for a Resolution Regarding the FY2023 Annual Plan of Operations (*Attachment 5*).
  - b. Attached Supplemental Information / Other Matters
- VI. Executive Session

Executive Session to consider action by the Authority to enforce legal rights regarding municipal flow control obligations under its MSAs.