



MEMORANDUM

TO: MIRA Board of Directors
FROM: James M. Hayden, Vice Chairman
DATE: June 8, 2023
RE: Notice of Regular Telephonic Meeting

There is a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) scheduled on *Wednesday, June 14, 2023 at 9:30 a.m.*

Members of the public may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 832 5648 0317, and entering Passcode: 566215# 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 12, 2023 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
 - a. Review and Approve Resolution Regarding Approval of Spot Waste Solicitation Conducted March 2023 (*Attachment 2*).
 - b. Review and Approve Resolution Regarding Award of Outside Counsel Services (*Attachment 3*).
 - c. Review and Approve Resolution Regarding CSWS Commercial Hauler Agreement (*Attachment 4*).
 - d. Review and Approve Resolution Regarding Funding Contractor Severance for Jet Turbine Facility (*Attachment 5*).
 - e. Review and Approve Resolution Regarding Amendment to Power Products Management Services Agreement (*Attachment 6*).
 - f. Review and Approve Resolution Regarding Renewal of Employee Benefit Program for FY 2024 (*Attachment 7*).

- g. Review and Approve Resolution Regarding Renewal of Property, Casualty, Public Officials and Pollution Insurance Policies (***Attachment 8***).
- h. Review and Approve Resolution Regarding Amendment of Omnibus Amendment Agreement with Murphy Road Recycling (***Attachment 9***).
- i. Review and Approve Resolution Regarding Market Driven Sale of Surplus Jet Fuel (***Attachment 10***).

V. South Meadows Transition Committee Reports (Informational)

- a. Report Regarding South Meadows Development Plan Requirements, Post Closure Care Obligations and Area 3-3 Update (***Attachment 11***).
- b. Report Regarding South Meadows Site Electricity Consumption Mitigation and Jet Turbine Facility Shut Down (***Attachment 12***).
- c. Report Regarding South Meadows Closure Plan (***Attachment 13***).

VI. Chairman's and President's Report

- a. Attached Supplemental Information / Other Matters
- b. Legislative Update and Open Discussion