

Materials Innovation Recycling Authority
Regular Board of Directors Meeting

Agenda
Jan. 22, 2015
9:30 AM

I. Pledge of Allegiance

II. Public Portion

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. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for Approval of the Special Telephonic Dec. 9, 2014, Board Meeting Minutes. (Attachment 1).
2. Board Action will be sought for Approval of the Regular Telephonic Dec. 18, 2014, Board Meeting Minutes. (Attachment 2).

IV. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding – FY 2016 Property Division Operating and Capital Budget (Attachment 3).

V. Chairman and President's Reports

VI. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.