

Materials Innovation Recycling Authority  
Regular Board of Directors Meeting

Agenda  
Apr. 23, 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

Board Action will be sought for Approval of the Regular March 16, 2015, Board Meeting Minutes (Attachment 1).

IV. Policy and Procurement Committee Reports

1. Board Action will be sought for Resolution Regarding Signatory Authority for Stormwater General Permit Related Activities (Attachment 2).
2. Board Action will be sought for Resolution Regarding Tier 2 Municipal Service Agreement (Attachment 3).
3. Board Action will be sought for Resolution Regarding Standard Hauler Agreement (Attachment 4).
4. Board Action will be sought for Resolution Regarding Agreement for Interruptible Contract Waste (Attachment 5).

V. Finance Committee Update

VI. Chairman and President's Reports

VII. 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.

VII. Legal

1. Board Action will be sought for Resolution Regarding Projected Legal Expenditures (Attachment 6).