

Materials Innovation Recycling Authority
Regular Board of Directors Meeting

Agenda
May 28, 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 April 23, 2015, Board Meeting Minutes (Attachment 1).

IV. Policy and Procurement Committee Reports

1. Board Action will be sought for Resolution Regarding Cooperative Service Agreement between MIRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control (Attachment 2).
2. Board Action will be sought for Resolution Regarding On-Call MSW Diversion Transportation and Disposal Work (Attachment 3).
3. Board Action will be sought for Resolution Regarding Commercial and Industrial Real Estate Services (Attachment 4).

V. Finance Committee Update

4. Board Action will be sought for Resolution Regarding Amendment to Tier 1 and Tier 3 Municipal Solid Waste Management Service Agreements (Attachment 5).
5. Board Action will be sought for Resolution Authorizing Additional Use of Reserves to Pay Certain FY'15 Legal Costs (Attachment 6).
6. Board Action will be sought for Resolution Regarding Procurement of Insurance Coverage for Auto, General Liability, Umbrella, Public Officials, and Workers Compensation (Attachment 7).

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

7. Board Action will be sought for Resolution Regarding Projected Legal Expenditures (Attachment 8).