

Materials Innovation Recycling Authority  
Regular Telephonic Board of Directors Meeting

Agenda  
Dec. 18, 2014  
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 Regular Nov. 20, 2014, Board Meeting Minutes. (Attachment 1).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Ash Residue Disposal Services for the Preston Resource Recovery Facility (Attachment 2).
2. Board Action will be sought for the Resolution Regarding Revision to the MIRA's CSWS Permitting, Disposal and Billing Procedures (Attachment 3).

V. Finance Committee Reports

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 Regarding Additional Projected Legal Expenditures (Attachment 4).