

Materials Innovation Recycling Authority
Regular Board of Directors Meeting

Agenda

Mar. 26, 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 Feb. 19, 2015, Board Meeting Minutes (Attachment 1).

IV. Policy and Procurement Committee Reports

Board Action will be sought for Resolution Regarding - Construction Quality Assurance Services Associated with the Hartford Landfill (Attachment 2).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding - Fiscal Year 2016 Landfill Division Operating and Capital Budget (Attachment 3).
2. Board Action will be sought for Resolution Regarding – Authorization of Temporary Services for Property Division (Attachment 4).
3. Board Action will be sought for Resolution Regarding Transfer and Closure of Enron Litigation Reserve (Attachment 5).
4. Board Action will be sought for Resolution Regarding 3 Year Agreements for Independent Auditing Services (Attachment 6).
5. Discussion – Elements of Long Term Financial Plan Update.

VI. Organizational Synergy & Human Resources Report

6. Board Action will be sought for the Human Resources Consulting Services RFS (Attachment 7).

VII. Chairman and President's Reports

VIII. 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.