

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • JANUARY 8, 2021 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Election of Authority Officers:

- Chair
- Vice Chair
- Secretary
- Treasurer

Consider the appointment of staff

Consider the appointment of the MIRIA Solicitor

Executive Directors Report

Solicitors Report

Bills and Communications

- Approval of the list of checks for MIRIA operations.
- Approval of the supplemental list of checks.
- Approval of the PLGIT supplemental list of checks.

Additional business, if any

- Consider 2021 MIRIA Board Meeting Schedule.
- Consider the approval of Resolution #2021-1.

Next Meeting:

- Friday, February 5, 2020 at 9:00am in the Horsham Township Municipal Building