



## Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

**Robert Schindler**

Board Chair

**Keith Hackett**

Executive Director

**109 Board Meeting Agenda  
Solid Waste Management Services  
600 Meriwether Avenue, Louisville Kentucky 40217  
March 13, 2018  
5:30 p.m. to 7:00 p.m.**

### **Welcome and call to order**

### **Approval of Minutes: January 9, and January 31, 2018**

### **Staff Report**

1. Enforcement/Licensing
  - a. Beneficial Use Permit 4220 South Park Road-No further action
  - b. 2931 Garland Avenue Illegal Open Dump Grant
  - c. Activities Report
2. Education
  - a. Recycle Coach Update
  - b. Shelby Park-Smoketown Neighborhood Cleanliness Pilot
  - c. Activities Report
3. Recycling Centers and Special Events
  - a. Update: Whipps Mill Recycling Center and HazBin Transition Update
  - b. Activities Report

### **Action Items**

1. FY 18 Budget Presentation and Approval
2. CY 18 Litter Budget Presentation and Approval
3. Advisory Committee Member Appointments
4. MOA-Metro Government and Waste Management District
5. 2017 Annual Report Submission-Diversion Report
6. Executive Session: to discuss pending litigation regarding license fees

### **New Business**

1. Anti-litter Public Awareness Campaign Presentation by Cindi Sullivan

### **Announcements**

1. Next scheduled 109 Board Meeting is May 8<sup>th</sup>, 2018

### **Adjournment**