



## 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**

**January 22, 5:30 p.m. to 7:00 p.m.**

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

#### **Approval of Minutes: October 23, 2019 and December 12, 2019**

#### **Budget Report**

1. Expenses

#### **Action Items**

#### **Old Business**

1. Electing Vice Chair
2. Purchase a Ford Escape Hybrid to share between new educator and enforcement officer.

#### **New Business**

#### **Advisory Committee Report**

1. Full Committee Report

#### **Staff Report**

1. Public Education Coordinator hired-Diane Moon
2. National Framework Advancement of the US Recycling System

#### **Announcements**

1. Solid Waste Coordinator Orientation and Training February 11, 2020 (Frankfort Ky)
2. Residential/C&D Subcommittee: TBD
3. ICI/Self Haul Subcommittee: TBD
4. Next Advisory Committee Meeting: February 19, 2020
5. Next 109 Board Meeting: February 26, 2020

#### **Executive Session:**

1. To discuss litigation pertaining to Louisville/Jefferson County Metro Government Waste Management District v. Waste Management of Kentucky, LLC (3:17-cv-00305-CRS-RSE)

#### **Adjournment**

Note: Per Bylaws audience members will have the opportunity to comment after each agenda item and before every vote. Comments must be limited to the agenda item topic or vote. Each commenter is limited to four minutes. See bylaws for further details.