



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Pete Flood

Executive Director

Special 109 Board Meeting Agenda

Meeting shall be conducted video teleconference

March 23, 2022, 5:30 p.m. to 7:00 p.m.

This meeting shall be conducted in accord with the Kentucky Open Meetings Act, including, but not limited to, KRS 61.826. Should there be an interruption in the video or audio broadcast of the meeting, the meeting shall immediately be suspended until full functionality is restored. The meeting should otherwise proceed as usual.

Welcome and call to order

Approval of Minutes:

1. February 23, 2022

Budget Report

1. Budget and Expenses

Action Items

1. Annual Report Presentation: Approval of CY 2021 Litter Grant Expenses
2. Request for Up to \$25,000 for paving at Hikes Lane Self-Serve Recycling Site

Old Business

1. 108 Urton Lane (Middletown FD) Self-Service Recycling Drop-off must be moved.
2. Waste District Retreat Planning

New Business

1. None

Advisory Committee Report

1. Bruce Burrow, Chair/Karen Maynard Staff

Staff Report

1. Popup Dropoff Events 2022
2. Illegal Dumping Conference-Alameda CA

Announcements

1. 109 Board April 27, 2022, at 5:30
2. Residential/Construction & Demolition Subcommittee April 12, 2022, at 2:00
3. Self-Haul/ICI Subcommittee April 20, 2022, at 3:15
4. Advisory Committee April 20, 2022, at 4:30

Adjournment

Note: Per Bylaws attendees 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. This is a special only due to the fact we are not meeting in person. As this is a special meeting only those topics listed on the agenda may be discussed.