

Advisory Committee Meeting Minutes

March 21, 2018

Louisville Metro Solid Waste Management-Large Conference Room
600 Meriwether Avenue

Welcome and call to order

Meeting was called to order at 4:30 p.m. by Pete Flood. Committee members in attendance were Bruce Blue, Bruce Burrow, Darrell Shelton, Greg Zahradnik, Kedrick Stanfield, Kim Martinez, Marie Burnett, Matt Smith, Pat Stallard, Sandra Leonard, Sarah Lynn Cunningham and Tim Darst. Staff in attendance were Karen Maynard, Robert Lush and Amy Axsom.

Introductions Members were asked to go around the room and introduce themselves and state which section/area/industry they represent.

New Business

1. **Waste Management District Orientation:** Pete Flood went into discussion about what all the committee is comprised of and what sectors are represented. Highlights included are listed below:
 - *History of the District*
 - *Current By-Laws for the committee*
 - *Functional Hierarchy*
 - *Memorandum of Agreement description*
 - *Ethics Policy*
2. **Introduction to Website:** LouisvilleWasteDistrict.org is now live on the internet for public viewing. Things listed on the website that can be viewed are the meeting agendas and minutes for past and current meetings; Upcoming meeting information; Licensing questions, ordinances pertaining to and application; Five Year Plan in full and Board and Committee members names and are representing.
3. **Chair & Vice Chair Election:** Committee discussed whom to elect. Decision was for Bruce Burrow to be Chairman and Kedrick Stanfield for Vice Chairman.
4. **Meeting Schedule Discussion:** Members decided on the third Wednesday of every odd month to follow the 109 Board Meeting schedule of meeting on odd months, second Tuesday.

Announcements

1. **Recycle Coach App:** This is a new app where citizens type in their address and it will let them know things like who your representative is, where the closest recycling center is, when a junk collection is coming up, option to sign up for reminders using the calendar tool and so on. This is going to be a soft launch first to make sure there are no kinks.
2. Next Scheduled 109 Board Meeting is on May 8th, 2018 at 5:30 p.m.

Adjournment

Meeting was adjourned at 5:55 p.m.

Accepted by acclamation.
Bruce Burrow, Chairman