



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-Amended

Meeting shall be conducted video teleconference

February 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. January 26, 2022

Budget Report

1. Budget and Expenses

Action Items

1. Renewal of MOA with Metro Government
2. Request for Proposal (RFP) for the Know Waste Louisville Education & Outreach Campaign
3. 2021 Annual Solid Waste Management Report Extension Request
4. **Approval of MOA between Brightside, District, and LMG for Litter Expenses**

Old Business

1. Discuss upcoming Monroe County Tour.

New Business

1. ~~Request to Louisville Metro Planning and Design to consider requiring space for recycling containers for new construction in some types of multi-family buildings or complexes.~~
2. Rumpke is expanding its accepted materials list announcement
3. National Waste and Recycling Association representative Andy Reynolds: Suggestions and recommendations for achieving attainable goals for future planning.
4. 108 Urton Lane (Middletown FD) Self-Service Recycling Drop-off must be moved.

Advisory Committee Report

1. Bruce Burrow, Chair/Karen Maynard Staff

Staff Report

1. Know Waste Ambassador Program
2. **Opinion of the Kentucky Attorney General-Incompatible Office**

Announcements

1. 109 Board March 23, 2022, at 5:30
2. Residential/Construction & Demolition Subcommittee March 9, 2022, at 2:00
3. Self-Haul/ICI Subcommittee March 16, 2022 at 3:15
4. Advisory Committee March 16, 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.