



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

October 23, 2019, 5:30 p.m. to 7:00 p.m.

Welcome and call to order

Introduction and Welcome:

Approval of Minutes: August 28, 2019

Budget Report

1. September-October
2. Expenses

Action Items

1. No action items

Old Business

1. Satellite Dropoff Proposal Update
2. Electing Vice Chair

New Business

1. Staff proposed to remove the "plus one member" in section XIV (g) of the bylaws regarding quorums at committee meetings

Advisory Committee Report

1. Full Committee Report

Staff Report

1. Karen Maynard promoted to supervisor and interviews for additional educator next week
2. New vendor for used cooking recycling at recycling sites-promotional video with vendor and MSD
3. Interviewing for additional enforcement officer and education coordinator

Announcements

1. Education Subcommittee: November 12, 2019/2:00-3:00. Highland/Shelby Park Library
2. Service Level Standards Subcommittee: November 20, 2019/3:15 to 4:15. 600 Meriwether Avenue
3. Next Advisory Committee Meeting: November 20, 2019
4. Next 109 Board Meeting: Scheduled for November 27, 2019 (Thanksgiving?)

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.