



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 9, 2018
5:30 p.m. to 7:00 p.m.**

Welcome and call to order

Approval of Minutes: December 18, 2017

Staff Report

1. December 2017 Budget Report
2. Enforcement/Licensing
 - a. Beneficial Use Permit 4220 South Park Road
 - b. Activities Report
3. Education
 - a. Activities Report
4. Recycling Centers and Special Events
 - a. Update: Whipps Mill Recycling Center and HazBin Transition
 - b. Activities Report

Action Items

1. Approval of By-Laws
2. Recycle Coach Contract Approval
3. Approval to support (funds) a Cleanliness Pilot Program in the Shelby Park and Smoketown Neighborhoods
4. Executive Session: to discuss pending litigation regarding Civil Action No. 17-CI-327 between the Waste Management District vs. Commonwealth of Kentucky Energy & Environment Cabinet

New Business

1. MOA-Metro Government and Waste Management District

Announcements

1. None

Adjournment