



## Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

**Robert Schindler**

Board Chair

**Keith Hackett**

Executive Director

### **Advisory Committee Meeting Agenda Meeting shall be conducted video teleconference December 16, 2020-4:30 p.m. to 6:00 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 by temporary Chair**

#### **Vote: Election of Chair and Vice Chair of committee**

#### **Approval of November 18, 2020 minutes**

#### **109 Board Report**

1. Update on Board Activities

#### **Review of Committee Assignments**

1. Committee Chairs
2. Committee Assignments Review
3. Moving Forward

#### **Staff Report**

1. No Report

#### **Public Input**

1. Anyone wishing to be heard on items pertaining to the agenda

#### **Announcements**

1. No Report

#### **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.