



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 Solid Waste Management Services 600 Meriwether Avenue, Louisville Kentucky 40217 February 18, 2020 4:30 p.m. to 6:00 p.m.

Welcome and call to order

Welcome Marie Eff to the committee as a citizen representative.

Approval of November 20, 2019 minutes

109 Board Report

1. Agreement between Metro and the District for purchase of equipment in exchange for hauling services and satellite drop-off events.
2. Approved the removal of the "plus one member" in section XIV (g) of the bylaws regarding quorums at committee meetings

Subcommittee Reports

1. Residential/C&D Subcommittee
2. ICI/Self Haul Subcommittee

Old Business

1. None

New Business

1. National Framework Advancement of the US Recycling System

Public Input

1. Anyone wishing to be heard on items not pertaining to the agenda

Announcements

1. Meeting recordings now available on website
2. First WMD-Metro Recycling/Bulky Waste Collection Event set to take place March 28, 2020
3. Residential/C&D Subcommittee: March 10, 2020 (2:00 PM)
4. ICI/Self Haul Subcommittee: March 18, 2020 (3:15 PM)
5. Next Advisory Committee Meeting: March 18, 2020 (4:30-6:00)
6. Next 109 Board Meeting: February 26, 2020 (5:30-7:00)

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.