



## 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  
February 27, 2019  
5:30 p.m. to 7:00 p.m.**

### **Welcome and call to order**

### **Approval of Minutes: January 23, 2019**

### **Action Items**

1. Budget Report

### **New Business**

1. None

### **Advisory Committee Report**

1. 10 Year Study Recommendations
  - a. Survey Results
  - b. Committee has decided to form (3) subcommittees
  - c. Subcommittee priorities
  - d. Committee tasks
  - e. Anticipated staffing needs recommendation
2. Recommendations for appointment to Advisory Committee for vacant MRF position
3. Recommendations for Satellite Drop-off Recycling Events

### **Staff Report**

1. Education
2. Enforcement and Licensing
3. CY 18 Annual Solid Waste Management Report

### **Announcements**

1. Next Advisory Committee Meeting: March 20, 2019
2. Next 109 Board Meeting: March 27, 2019

### **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.