



## 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**

**December 12, 2019, 5:30 p.m. to 7:00 p.m.**

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

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

#### **Budget Report**

1. Expenses

#### **Action Items**

1. Proposed agreement between Metro and the District for purchase of equipment in exchange for hauling services and satellite drop-off events.
2. Approval to purchase a Ford Escape (\$22,500) to share between new educator and enforcement officer.
3. Approval to spend up to \$3,000 for fence repair at Outer Loop Recycling Center.
4. Approval of Marie Eff to replace Darrell Shelton as citizen representative on the Advisory Committee effective January 15, 2020

#### **Old Business**

1. Electing Vice Chair
2. Staff proposal to remove the "plus one member" in section XIV (g) of the bylaws regarding quorums at committee meetings

#### **New Business**

#### **Advisory Committee Report**

1. Full Committee Report

#### **Staff Report**

1. Enforcement officer(s) hired
2. Educator appointment pending

#### **Announcements**

1. Residential/C&D Subcommittee: TBD
2. ICI/Self Haul Subcommittee: TBD
3. Next Advisory Committee Meeting: December 18, 2019
4. Next 109 Board Meeting: January 22, 2020

#### **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.