



**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 MINUTES**

**Via WebEx**

**November 18, 2020**

**Attendance:** Sandra Leonard, Kim Martinez, Matt Smith, Julie Donna, Marie Eff, Matt Smith, Pat Stallard Sarah-Lynn Cunningham, Bryan Slade, and Adam Storey.

**Staff:** Pete Flood, Keith Hackett, Rob Lush, Karen Maynard and Amy Axsom.

Nomination was made to have Bruce Burrow operate as temporary Chair to start meeting.

Chairman Bruce Burrow called the meeting to order at 5:50 p.m.

**Approval of November 16, 2019 Minutes:** Minutes were accepted by acclamation.

Chair opened by calling for nominations for permanent Chair. Sarah-Lynn Cunningham nominated Greg Zahradnik and Matt Smith made nominations for Bruce Burrow. After short discussion Sarah-Lynn withdrew Greg Zahradnik from nomination as she thought it was for a subcommittee. Bruce Burrow made a motion to table any nomination until next meeting so people had time to think about nominations. The motion was seconded and passed.

A motion was made and seconded to adjourn the meeting. Motion passed.

**Public Input: None**

**Announcements: None**

**Meeting was adjourned at 6:00 p.m.**

Minutes approved by:

DocuSigned by:

*Bruce Burrow*

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Chairman

2/18/2021

Date