



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
July 10, 2018
5:30 p.m. to 7:00 p.m.**

Welcome and call to order

Approval of Minutes: June 12, 2018

Action Items

1. Approval of Budget Report
2. Amendment to Bylaws regarding meeting scheduling
3. MOA between Metro Government and Waste District

Advisory Committee Report

1. Report regarding state of recycling per request of the Board

Staff Report

1. Licensing & Enforcement
 - a. Garland Avenue Illegal Open Dump Cleanup Update
 - b. Southern Materials Closure Plan and Agreed Order
2. Education Report
 - a. Recycle Coach
 - b. Neighborhood Cleanliness Pilot Update
3. Recycling Centers
 - a. Hubbards Lane Trailer Replacement
 - b. Household Hazardous Materials Drop-off Opening

Announcements

1. 2017 Annual Report Compliant Letter
2. Next Advisory Committee Meeting: July 18, 2018
3. Next 109 Board Meeting: August 14, 2018

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



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minutes. See bylaws for further details.

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Note: Because this is a special meeting no new items can be brought before the Board.