



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

Special 109 Board Meeting Agenda **Meeting shall be conducted video teleconference** **January 26, 2022, 5:30 p.m. to 7:00 p.m.**

This meeting shall be conducted in accord with the Kentucky Open Meetings Act, including, but not limited to, KRS 61.826. Should there be an interruption in the video or audio broadcast of the meeting, the meeting shall immediately be suspended until full functionality is restored. The meeting should otherwise proceed as usual.

Welcome and call to order

Approval of Minutes:

1. October 17, 2021

Budget Report

1. Budget and Expenses

Action Items

1. Litter Abatement
 - a. CY 2021 Report (Robert Lush-Clean Collaborative Coordinator)
 - b. CY 2022 Budget
2. Renewal of MOA with Metro Government
3. Request for Funding for Recycle Right Program

Old Business

1. Recycling Cart Grant Report to SERDC, The Recycling Partnership, Waste Management District
2. Popup-Drop-off 2021 Final Report
3. Self-service Drop off sites update

New Business

1. Discuss possible Waste District Board and Committee Retreat
2. Discussion on Negotiating a New Community Host Agreement
3. Appointment of WMD Executive Director

Advisory Committee Report

1. Bruce Burrow, Chair/Karen Maynard Staff

Staff Report

1. Terra-Done With-It Electronics Waste Program.
2. Annual Report Submission Due

Announcements

1. 109 Board February 23, 2022, at 5:30
2. Residential/Construction & Demolition Subcommittee February 8, 2022, at 2:00
3. Self-Haul/ICI Subcommittee February 16, 2022 at 3:15
4. Advisory Committee February 16, 2022 at 4:30

Adjournment

Note: Per Bylaws attendees 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. This is a special only due to the fact we are not meeting in person. As this is a special meeting only those topics listed on the agenda may be discussed.