



## 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 Agenda  
Solid Waste Management Services  
600 Meriwether Avenue, Louisville Kentucky 40217  
February 20, 2019  
4:30 p.m. to 6:00 p.m.**

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

### **Approval of December 19, 2018 minutes (no minutes for approval in January due to lack of quorum-see meeting notes)**

### **Old Business**

1. Draft a recommendation to be presented to the 109 Board on how the Waste District should approach the 10 Year Solid Waste Management Study and Recommendations. This should include:
  - a. Prioritizing recommendations based on survey
  - b. Forming 3 subcommittees to begin reviewing individual recommendations with a goal of answering the following questions
    - i. Recommendation for changes to the language
    - ii. Estimated cost vs. potential diversion
    - iii. Degree of difficulty in adopting
    - iv. Are there any dependencies?
    - v. What are the pros and cons of implementing
    - vi. How long it could take to implement
  - c. Recommendation to the 109 Board for hiring of additional educator, enforcement officer, and project management services
2. Recommendation to the Board regarding vacant committee position (Materials Recovery Facility-C&D)
3. Recommendations for how operation of satellite bulky item disposal and recycling materials drop-off events should be operated and funded

### **New Business**

1. Members can bring new topics to the committee

### **Public Input**

1. Anyone wishing to be heard on items not pertaining to the agenda

### **Announcements**

1. Next Advisory Committee Meeting March 20, 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.