



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
January 23, 2019
5:30 p.m. to 7:00 p.m.**

Welcome and call to order

Approval of Minutes: November 28th, 2019

Action Items

1. Budget Report
2. CY 2018 Litter Abatement Budget Funds Request
3. CY 2019 Litter Abatement Grant Award and Budget Approval
4. Appointment to Advisory Committee for vacant MRF position

New Business

1. 2931 Garland Avenue 2019 Illegal Open Dump Grant Award

Advisory Committee Report

1. 10 Year Study Recommendations
2. Satellite Drop-off Recycling Events

Staff Report

1. WMK vs Waste District
2. Education
3. Enforcement and Licensing

Announcements

1. Next Advisory Committee Meeting: February 20, 2019
2. Next 109 Board Meeting: February 27, 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.