



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 Special Meeting Agenda
Solid Waste Management Services
600 Meriwether Avenue, Louisville Kentucky 40217
June 5, 2019
5:30 p.m. to 7:00 p.m.**

Welcome and call to order of special meeting

Approval of Minutes: April 24, 2019

Budget Report

1. April to present
2. Approval of expenses

Action Items

1. Letter to Metro Council expressing concern for every other week recycling and yard waste

Old Business

1. Satellite Dropoff Update

New Business

1. Concern about members of the regulated body being in a position of influence within the regulatory body

Advisory Committee Report

1. Full Committee Report

Staff Report

1. Enforcement Report
 - a. Avoca Road Compost Facility enforcement action
 - b. 2931 Garland Avenue Update
2. Full-Service Recycling Centers/Household Hazardous Materials Site Report

Announcements

1. Education Subcommittee: June 11, 2019/2:00-3:00. Highland/Shelby Park Library
2. Service Level Standards Subcommittee: June 19, 2019/3:15 to 4:15. 600 Meriwether Avenue
3. Next Advisory Committee Meeting: June 19, 2019
4. Next 109 Board Meeting: June 26, 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.