



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
November 6, 2017
6:00 p.m. to 7:30 p.m.**

Welcome and call to order of new 109 Board

Introduction of 109 Board Members

Approval of Minutes: None

Staff Report

1. Presentation of the Draft Five Year Solid Waste Management Plan

Action Items

1. Motion to send the draft Five Year Solid Waste Management Plan to 30 day public comment
2. FY 18 Budget Approval

New Business

1. Formation of Advisory Committee to the 109 Board
2. 109 Board meeting schedule

Executive Session

1. For discussion of litigation for the collection of license fees.

Announcements

1. None

Adjournment