



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
December 18, 2017
6:00 p.m. to 7:30 p.m.**

Welcome and call to order of new 109 Board

Approval of Minutes: November 6, 2017

Staff Report

1. Budget Report
2. Enforcement
 - a. 2929-2931 Garland Avenue Illegal Open Dump Grant and Enforcement
3. Education
 - a. Website Launch
 - b. Food Packaging Institute (FPI) Agreement
4. Recycling Centers and Special Events
 - a. Whipps Mill Road Recycling Center to unstaffed center
 - b. Household Hazardous Materials Drop-off open 5 days per week

Action Items

1. Consideration and vote on proposed 2018-2022 Five Year Solid Waste Management Plan
2. Approval for purchase of surveillance cameras
3. Approval to support (funds) a Cleanliness Pilot Program in the Shelby Park and Smoketown Neighborhoods

New Business

1. Discussion By-Laws
2. Discussion of hiring two (2) education and outreach persons
3. Recycle Coach

Announcements

1. None

Adjournment