



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Pete Flood

Executive Director

109 Board Meeting Agenda

Meeting shall be conducted video teleconference

January 25, 2023 5:30 p.m. to 7:00 p.m.

This meeting shall be conducted in accord with the Kentucky Open Meetings Act, including, but not limited to, KRS 61.826.

Welcome and call to order

Approval of Minutes:

1. December 8, 2022

Budget Report

1. January 2023

Correspondence to the Board

1. None

Action Items

1. Lease Agreement for Aiken Road Recycling Center.
2. Request for funds (>\$5,000) for education and outreach giveaway materials.

Old Business

1. Delivery of EUV for Recycle Right Program

New Business

1. US EPA Grants
 - a. Consumer Recycling and Education and Outreach Grant (\$1,635,000)
 - b. Solid Waste Infrastructure for Recycling Grant (\$4,000,000)
 - c. Letter of Support for the Grant Application.
2. Replacement of Fence Banner at Outer Loop Recycling Center
3. Changes to LMCO 51 Regarding 109 Board

Advisory Committee Report

1. Bruce Burrow, Chair/Karen Maynard Staff
 - a. Education and Outreach for Recycling at Multi-family Apartment Update
 - b. Five-Year Plan Implementation Planning

Staff Report

1. Popup Dropoff Schedule 2023
2. Staff Updates

Announcements

1. 109 Board Meeting: February 22, 2023
2. Advisory Committee Meeting: February 15, 2023

Adjournment

Note: Per Bylaws attendees 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.