



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 12, 2018
5:30 p.m. to 7:00 p.m.**

Welcome and call to order

Approval of Minutes: March 13, 2018

Staff Report

1. Southern Materials (Ralph Avenue)

Advisory Committee Report

1. Report regarding state of recycling per request of the Board

Action Items

1. Amendment to Bylaws regarding meeting scheduling
2. MOA between Metro Government and Waste District
3. MOA between Waste District, Department of Public Works, and Brightside

Announcements

1. Next scheduled 109 Board Meeting is June 10, 2018

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.

Note: Because this is a special meeting no new items can be brought before the Board.