



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

Special 109 Board Meeting Agenda **Meeting shall be conducted video teleconference** **October 28, 2020 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. Should there be an interruption in the video or audio broadcast of the meeting, the meeting shall immediately be suspended until full functionality is restored. The meeting should otherwise proceed as usual.

Welcome and call to order

1. Introduction of newest member Carl Brazley (District A)

Approval of Minutes: August 26, 2020

Correspondence:

1. Letter-Mayor Fischer to Board Chairperson

Budget Report

1. Expenses

Action Items

1. Reappointment of Advisory Committee Members

Old Business

New Business

1. Waste Tire Collection Event

Advisory Committee Report

1. No Report

Staff Report

1. Pop-Up Drop Off Events
2. Education Team
3. Enforcement/Licensing Team
4. Recycling Centers/HazBin
5. Litter Abatement

Executive Session: To discuss litigation pertaining to Louisville/Jefferson County Metro Government Waste Management District v. Waste Management of Kentucky, LLC (3:17-cv-00305-CRS-RSE)

Announcements

1. Next Advisory Committee Meeting: TBD
2. Next 109 Board Meeting: TBD

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.

As this is a special meeting only those topics listed on the agenda may be discussed.