



## 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  
July 24, 2019  
5:30 p.m. to 7:00 p.m.**

### **Welcome and call to order**

### **Approval of Minutes: June 5, 2019**

### **Budget Report**

1. June-July
2. Approval of expenses

### **Action Items**

1. Electing a vice chair for the 109 Board

### **Old Business**

1. Satellite Dropoff Update

### **New Business**

1. LMCO budget cancelation of organics recycling from Central Business District
2. Concern about members of the regulated body being in a position of influence within the regulatory body

### **Advisory Committee Report**

1. Full Committee Report

### **Staff Report**

1. Enforcement Report
  - a. 2931 Garland Avenue Phase III Update-2018 Grant Closure Letter
2. Full-Service Recycling Centers/Household Hazardous Materials Site Report

### **Announcements**

1. Education Subcommittee: August 13, 2019/2:00-3:00. Highland/Shelby Park Library
2. Service Level Standards Subcommittee: August 21, 2019/3:15 to 4:15. 600 Meriwether Avenue
3. Next Advisory Committee Meeting: August 21, 2019
4. Next 109 Board Meeting: August 28, 2019

### **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.