



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

February 22, 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. January 25, 2023

Budget Report

1. January 2023

Correspondence to the Board

1. Support Letters from WMD to US EPA for Grant Applications

Action Items

1. Lease Agreement for Aiken Road Recycling Center.
2. Litter Abatement Grant and Annual Report Certification or Extension Request

Old Business

1. Replacement of Fence Banner at Outer Loop Recycling Center Complete
2. Five Year Plan Item: Amending ordinance 51 to allow flexibility in managing Solid Waste during Emergencies
3. Anti-Litter Campaign Update

New Business

1. Board of Director Terms

Advisory Committee Report

1. Sandra Leonard, Vice Chair/Karen Maynard Staff
 - a. Five-Year Plan Implementation Planning

Staff Report

1. Update on Department of Public Works Large Item Collection System Implementation
2. CY 23 Pop Up Event Schedule Finalized

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.