



LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
WASTE MANAGEMENT DISTRICT
LOUISVILLE, KENTUCKY

JOYCE STCLAIR

BOARD CHAIR

KEITH HACKETT

EXECUTIVE DIRECTOR

109 Board Meeting Agenda
February 26, 2015 5:30 to 7:00

WELCOME AND CALL TO ORDER

*Renewal of Appointments to the Board

APPROVAL OF MINUTES

STAFF REPORT:

1. Events
 - a. Fall Leaf Drop-off
 - b. Christmas Tree Drop-off
2. Enforcement Actions/Update
 - a. 632 Mix Avenue
 - b. 1344 Beech Street-Green City Recycling
 - c. 3401 Vogt Avenue-Confederate Acres Transfer Station
 - d. Surveillance Camera Purchase
3. Education Report
4. Litter Abatement Grant Budget
 - a. Grant Request Presentation (Brightside)
 - b. Grant Budget Approval

ACTION ITEMS

5. Memorandum of Understanding LMG-District
6. 10 Year Solid Waste Management Feasibility Study Funding
7. FY 16 Budget

ADVISORY COMMITTEE MEETING REPORT

8. Full Committee Report

OLD BUSINESS

NEW BUSINESS

9. Waste Stream Diversion Reporting Software Purchase
10. Louisville/Jefferson County Solid Waste Management Annual Report 2014

PUBLIC COMMENTS

11. For those wishing to address the Board-Please sign in

ANNOUNCEMENTS

ADJOURNMENT