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
September 22, 2021 *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

Approval of Minutes:

1. August 25, 2021 Minutes

Budget Report

1. Budget and Expenses

Action Items

1. None

Old Business

1. Cash for Trash Program Update

New Business

1. LEED for Cities (Construction & Demolition Debris Certification)

Advisory Committee Report

1. Bruce Burrow, Chair/Karen Maynard Staff
    a. ICI/Self Haul
    b. Residential/Construction & Demolition

Staff Report

1. Update: Recycling Cart Distribution in USD/Every Other Week Collection

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. Upcoming Meetings and Events

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. This is a special only due to the fact we are not meeting in person. As this is a special meeting only those topics listed on the agenda may be discussed.