



## Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

**Robert Schindler**

Board Chair

**Keith Hackett**

Executive Director

### **Advisory Committee to the 109 Board Meeting Agenda Solid Waste Management Services**

**600 Meriwether Avenue, Louisville Kentucky 40217**

**July 18, 2018**

**4:30 p.m. to 6:00 p.m.**

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

#### **Approval of June 20, 2018 minutes**

#### **Old Business**

1. Continued discussion on state of recycling industry due to the National Sword instituted by China.
2. Discuss presenting findings from the discussion to the 109 Board at its next available meeting and how to keep them up to date on the fast moving changes in the recycling sector.

#### **109 Board Meeting Report**

1. Recap of last 109 Board meeting
  - a. Bylaws amended to change board and committee meeting schedule
  - b. Discussion about draft MOA between District and LMG
  - c. Presentation by staff about Southern Materials Agreed Order and Closure Plan
  - d. Recycle Coach App Update

#### **New Business**

1. Members can bring new topics to the committee

#### **Public Input**

1. Anyone wishing to be heard on items not pertaining to the agenda

#### **Announcements**

1. Next 109 Board Meeting August 22, 2018
2. Next Advisory Committee Meeting August 15, 2018

#### **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.