



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

December 2, 2020 5:30 p.m. to 6:30 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

Action Items

1. To consider a resolution approving an appropriation of \$280,000 from District roll-over funds to Louisville Metro Government to be used as matching funds for grants from the Southeast Recycling Development Council (SERDC) and the Recycling Partnership. These grants will provide over \$1,071,000 in addition to the \$280,000 for purchasing and distributing 28,000 large capacity recycling carts to households with small bins within the Urban Services District (USD) serviced by the Department of Public Works & Assets with the goal of increasing the recycling rate of the county.

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.

As this is a special meeting only those topics listed on the agenda may be discussed.