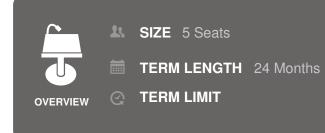


Louisville Metro Government WASTE MANAGEMENT DISTRICT 109 BOARD

BOARD DETAILS



To manage, control and conduct the business, activities and affairs of the Jefferson County Waste Management District.

May be bi-monthly or as deemed necessary by the Board.

DETAILS	ENACTING RESOLUTION WEBSITE	
	ENACTING RESOLUTION	
	STATUTORY AUTHORITY	KRS 109.041(13), KRS 109.115, KRS 67.083(3); KRS Chapters 68.178 and 109 and 224
	ORDINANCE AUTHORITY1	LMCO 51.100 – 51.108
	POWERS	Plan, initiate, acquire, construct, maintain and operate solid waste management facilities. The District has the power to condemn property necessary to acquire these facilities, to issue bonds in order to finance these facilities, and to promulgate regulations as to the licensing, construction, maintenance and operation of these facilities.
	REMOVAL	Per KRS 65.007
	BONDING AUTHORITY?	Yes
	MEETING	
	INCORPORATED?	Yes
	OPEN RECORDS INFO	Yes

RECEIPT REQUIRED UNDER KRS 65.055?

OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	The Metro Government shall provide all staff support; including the hiring of an Executive Director of the District, through its officers, assistants, clerks, deputies, and employees. The staff of the Waste Management District, including the Executive Director, shall be deemed Metro Government employees and shall be subject to the control of the Mayor.
RECORDS & REPORTS	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	Should a duly appointed director die, resign, be removed or refuse to act (fail to attend three successive regular meetings of the Board), appointment shall be only for the unexpired term.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	
COMPENSATION	
TERM OF APPOINTMENT DETAILS	

VACANCY APPOINTMENT DETAILS

QUORUM	3 members of the Board shall constitute a quorum, and the affirmative vote of at least three members of the Board shall be necessary for the adoption of any motion, measure or resolutions.
HOW APPOINTED	Appointed by Mayor
QUALIFICATION OF MEMBERS	One director shall be a resident of and representative of each of the three former fiscal court districts. The fourth director shall be a resident of and represent the former City of Louisville. The fifth director shall be an at-large resident of Jefferson County and shall serve as chairman of the Board. One, and only one, of the five shall be a resident of a rural area of Jefferson County.
PURPOSE	
ETHICS/CONFLICT OF INTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	
ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT DETAILS	