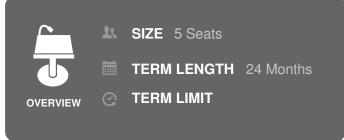
BOARD DETAILS



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.



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

Yes

OPEN RECORDS INFO

RECEIPT REQUIRED UNDER KRS 65.055? **OATH OF OFFICE REQUIRED?** Yes **SUBJECT TO OPEN** Yes **MEETINGS LAW? BOND REQUIREMENT FOR** Yes **MEMBERS? OFFICERS FISCAL AGENT AGREEMENT** Yes WITH METRO? **HOW IS THE DIRECTOR OR** The Metro Government shall provide all staff support; including the hiring of an **EXECUTIVE DIRECTOR** Executive Director of the District, through its officers, assistants, clerks, deputies, and employees. The staff of the Waste Management District, including the **APPOINTED/HIRED?** Executive Director, shall be deemed Metro Government employees and shall be subject to the control of the Mayor. **RECORDS & REPORTS AUTOMATIC** Yes **REAPPOINTMENT UNDER** KRS 65.008(2)? **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** Yes **APPOINTMENT? 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 Jefferso 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	