



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held Erica Wright Eva Newsome
Executive Director Finance Director Operations & Planning Manager

BOARD OF DIRECTORS AGENDA

Organizational Meeting

Friday, January 6, 2012

9:30 A.M.

1. Roll Call
2. Approve January 6, 2012 Board of Director's Meeting Agenda
3. Approve November 4, 2011 Board of Director's Meeting Minutes
4. Election of 2012 Officers
 - 1) Chairperson
 - 2) Vice-Chairperson
 - 3) Secretary
5. Chairperson Appoints 2012 Committees
 - 1) Audit Committee
 - 2) Budget Committee
 - 3) Personnel Committee
 - 4) Landfill/Rules Committee
 - 5) Records Commission
6. Set 2012 Board of Director's Meeting Dates
7. Public Speaks
8. Policy Committee Report
9. Finance Director's Report
 - 2012 General Liability/Property Insurance Renewal
10. Executive Director's Report
11. Budget Committee Report
 - 2012 Black McCuskey Legal Counsel Engagement Letter
12. Personnel Committee Report
13. Other Business
14. Adjournment

BOARD of DIRECTORS

Stark
Thomas M. Bernabei
Janet Weir Creighton
Dr. Peter Ferguson

Tuscarawas
Chris Abbuhl
Kerry Metzger
Jim Seldenright

Wayne
Jim Carmichael
Ann Obrecht
Scott Wiggam