



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

9918 Wilkshire Blvd NE • Bolivar, OH 44612
(330) 874-2258 • (800) 678-9839 • (330) 874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

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

POLICY COMMITTEE MINUTES

Friday, August 19, 2011
@ 9:30 A.M

DRAFT

Roll Call

Chairperson Stroh called the meeting to order at 9:35 a.m. with a quorum present. Member's Baum, Bennett, Cicconetti, Everett, Seldenright and Wiggam were absent.

Approve Agenda of the August 19, 2011 Policy Committee Meeting

Member Halley moved and member Holland seconded a motion to approve the agenda for the August 19, 2011 Policy Committee meeting. Motion passed unanimously.

Approve Minutes of the April 15, 2011 Policy Committee Meeting

Member Rose moved and Member Halley seconded a motion to approve the April 15, 2011 Policy Committee minutes. Motion passed unanimously.

Finance Director's Report

Finance Director Erica Wright went over the District's financial report as of July 31, 2011.

Executive Director's Report

Executive Director David Held updated the board on various recycling programs in the District.

Plan Update

Mr. Held updated the Policy Committee on the Policy Committee members and the reappointment of certain members. Mr. Held also updated the committee on the District's 2010 Annual District Report.

Other Business

There was no other business.

Adjournment

Member Halley moved and Member Holland seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 10:32am.

Eva Newsome, Planning & Operations Manager

Date

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