



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held Erica Wright
Executive Director *Finance Director*

BOARD OF DIRECTORS AGENDA

Friday, May 6, 2016 @ 9:30am

1. Roll Call
2. Approve May 6, 2016 Board of Directors Meeting Agenda
3. Approve March 4, 2016 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
7. Executive Director's Report
8. Budget Committee Report
 - a) 2016 Program Startup Grants
 - b) 2016 Recycling and Composting Infrastructure Enhancement Grants
 - c) 2016 Host Community Cleanup Grants
 - d) 2016 Household Hazardous Waste Collection Program
9. Other Business
10. Adjournment

BOARD of DIRECTORS

Stark
David Bridenstine
Janet Weir Creighton
Richard Regula

Tuscarawas
Chris Abbuhl
Belle Everett
Kerry Metzger

Wayne
Jim Carmichael
Ann Obrecht
Scott Wiggam