



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

9918 Wilkshire Blvd NE • Bolivar, OH 44612
330-874-2258 • 1-800-678-9839 • 330-874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

David Held Erica Wright
Executive Director *Finance Director*

POLICY COMMITTEE AGENDA **Friday, January 15, 2016** **@ 9:30 A.M.**

1. Roll Call
2. Approve January 15, 2016 Policy Committee Meeting Agenda
3. Approve August 21, 2015 Policy Committee Meeting Minutes
4. Election of 2016 Officers
 - 1) Chairperson
 - 2) Vice-Chairperson
 - 3) Secretary
5. Appoint 2016 Audit Committee Members
6. Set 2016 Policy Committee Meeting Dates
7. Review Committee Vacancies
8. Review
 - 1) 2015 Ohio EPA Approved Plan Update (10-Year Plan)
 - 2) 2015 Grant Programs
 - 3) 2015 District Programs
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