



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, January 6, 2017 @ 9:30am

1. Roll Call
2. Approve January 6, 2017 Board of Directors Meeting Agenda
3. Approve November 4, 2016 Board of Directors Meeting Minutes
4. Election of 2017 Officers
 - a) Chairperson
 - b) Vice-Chairperson
 - c) Board Secretary
5. Chairperson Appoints 2017 Committees
 - a) Audit Committee
 - b) Budget Committee
 - c) Personnel Committee
 - d) Landfill/Rules Committee
 - e) Records Commission
 - f) Policy Committee
6. Set 2017 Board of Directors Meeting Dates
7. Public Speaks
8. Policy Committee Report
9. Finance Director's Report
 - a) 2017 General Liability and Property Insurance Renewal
 - b) 2017 Minimum Wage Increase
10. Executive Director's Report
11. Grant and District Programs
12. Other Business
13. Adjournment

BOARD of DIRECTORS

Stark
Janet Weir Creighton
Richard Regula
Bill Smith

Tuscarawas
Chris Abbuhl
Kerry Metzger
Joe Sciarretti

Wayne
Ron Amstutz
Ann Obrecht
Sue Smail