



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held
Executive Director

Erica Wright
Finance Director

BOARD OF DIRECTORS AGENDA

Friday, July 14, 2017 @ 9:30am

1. Roll Call
2. Approve July 14, 2017 Board of Directors Meeting Agenda
3. Approve May 5, 2017 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
 - a) Appropriation Amendment to Supplies & Administrative Expenses
7. Executive Director's Report
8. Budget Update
 - a) F-150 Purchase
 - b) Recycling Truck Purchase
 - c) 2017 Recycling Guide Proposals
9. Personnel Update
 - a) Administrative Coordinator Position Vacancy
 - b) Update Job Descriptions and Organizational Chart
10. Other Business
11. 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 Smal