



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, May 5, 2017 @ 9:30am

1. Roll Call
2. Approve May 5, 2017 Board of Directors Meeting Agenda
3. Approve March 3, 2017 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
7. Executive Director's Report
8. 2017 District Grants
 - a) Program Startup Grants
 - b) Recycling and Composting Infrastructure Enhancement Grants
 - c) Recycling Makes Sense Grant
 - d) The J. M. Smucker Company / OEPA Market Development Grant
9. Personnel Committee
 - a) Full-time Driver Position
 - b) 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 Smail