



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, July 13, 2018 @ 9:30am

1. Roll Call
2. Approve July 13, 2018 Board of Directors Meeting Agenda
3. Approve May 4, 2018 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
 - a. Appropriation Amendment for CAC Settlement Monitoring Expenses
 - b. Approval of the Amended CAC Consultant Agreement
7. Executive Director's Report
8. Other Business
9. 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