



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, March 2, 2018 @ 9:30am

1. Roll Call
2. Approve March 2, 2018 Board of Directors Meeting Agenda
3. Approve January 5, 2018 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
 - a) 2018 Official Certificate of Estimated Resources
7. Executive Director's Report
8. 2018 District Newsletter Printing RFP
9. 2018 Yard Waste Collection Program
10. Review 2018 District Grants
 - a) Program Startup Grants
 - b) Host Community Cleanup Grant
 - c) The Belden Brick Company / OEPA Market Development Grant
11. Personnel Committee Report
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