



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

9918 Wilkshire Blvd NE • Bolivar, OH 44612
330-874-2258 • 800-678-9839 • 330-874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

David Held Erica Wright
Executive Director *Finance Director*

BOARD OF DIRECTORS AGENDA

Friday, May 4, 2018 @ 9:30am

1. Roll Call
2. Approve May 4, 2018 Board of Directors Meeting Agenda
3. Approve March 2, 2018 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
 - a) Appropriation Transfer for Plan Update
7. Executive Director's Report
8. 2018 District Grants
 - a) Program Startup Grants
 - b) Host Community Cleanup Grants
 - c) Tuscarawas County Yard Waste Host Site Block Grants
 - d) The Belden Brick Company / OEPA Market Development Grant
9. Personnel Committee Report
 - a) Policy and Procedure Manual Updates
 - b) Review Seasonal Worker/Intern Position
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