



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, February 1, 2019 @ 9:30am

1. Roll Call
2. Approve February 1, 2019 Board of Directors Meeting Agenda
3. Approve November 2, 2018 Board of Directors Meeting Minutes
4. Election of 2019 Officers
 - a) Chairperson
 - b) Vice-Chairperson
 - c) Board Secretary
5. Chairperson Appoints 2019 Committees
 - a) Audit Committee
 - b) Budget Committee
 - c) Personnel Committee
 - d) Landfill/Rules Committee
 - e) Records Commission
 - f) Policy Committee
6. Set 2019 Board of Directors Meeting Dates
7. Public Speaks
8. Policy Committee Report
9. Finance Director's Report
 - a. 2019 General Liability and Property Insurance Renewal
 - b. 2018 Appropriation Budget Amendments
10. Executive Director's Report
11. 2019 Grant Applications
 - a. Program Startup Grant Program
 - b. Ohio EPA Community and Litter Grant Program
12. Other Business
13. Adjournment

BOARD of DIRECTORS

Stark
Janet Weir Creighton
Richard Regula
Bill Smith

Tuscarawas
Chris Abbuhl
Al Landis
Joe Sciarretti

Wayne
Ron Amstutz
Becky Foster
Sue Smal