



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*

POLICY COMMITTEE AGENDA

Friday, February 1, 2019 @ 10:30am

1. Roll Call
2. Approve February 1, 2019 Policy Committee Meeting Agenda
3. Approve November 2, 2018 Policy Committee Meeting Minutes
4. Election of 2019 Officers
 - a) Chairperson
 - b) Vice-Chairperson
 - c) Secretary
5. Appoint 2019 Audit Committee Members
6. Set 2019 Policy Committee Meeting Dates
7. Executive Director's Report
8. Other Business
9. 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 Smail