



# STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held      Erica Wright  
*Executive Director      Finance Director*

## **POLICY COMMITTEE AGENDA** Friday, February 16, 2018 @ 9:30am

1. Roll Call
2. Approve February 16, 2018 Policy Committee Meeting Agenda
3. Approve December 15, 2017 Policy Committee Meeting Minutes
4. Election of 2018 Officers
  - a) Chairperson
  - b) Vice-Chairperson
  - c) Secretary
5. Appoint 2018 Audit Committee Members
6. Set 2018 Policy Committee Meeting Dates
7. Executive Director's Report
8. Review Solid Waste Management Plan Ohio EPA Non-Binding Advisory Opinion
9. Other Business
10. Adjournment

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## **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