



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, November 2, 2018 @ 9:30am

1. Roll Call
2. Approve November 2, 2018 Board of Directors Meeting Agenda
3. Approve September 7, 2018 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
 - a) Scrap Tire Collection Appropriation Transfer for rim removal equipment at District Residential Tire Drop-off Sites
7. Executive Director's Report
8. Liability: Public Recycling Drop-off Host Site and Volunteer Workers
9. Budget Committee
 - a) Newcomerstown Landfill
 - b) 2019 District Appropriation Budget
 - c) 2019 Recycling Makes Sense, Sheriff Department, Health Department, and Host Community Cleanup Grants
 - d) 2019 Stark and Wayne County Acceptance/Purchase of Paper Products
 - e) 2019 Stark and Wayne County Acceptance of Co-Mingled Products
 - f) 2019 Tuscarawas County Recycling Drop-off Program
 - g) 2019 Legal Counsel
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