



# 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](http://www.timetorecycle.org) • [district@timetorecycle.org](mailto:district@timetorecycle.org)

David Held      Erica Wright  
*Executive Director*      *Finance Director*

## BOARD OF DIRECTORS AGENDA

Friday, March 1, 2019 @ 9:30am

1. Roll Call
2. Approve March 1, 2019 Board of Directors Meeting Agenda
3. Approve February 1, 2019 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
  - a) Appropriation Amendment for 2018 Program Startup Grant
  - b) 2019 Official Certificate of Estimated Resources
7. Executive Director's Report
8. 2019 District Newsletter Printing
9. 2019 Yard Waste Host Site Block Grant Program
10. Personnel Committee Report
  - a) Executive Director and Finance Director Evaluations
  - b) Cross Training of Administrative Director and Finance Director
11. Other Business
12. 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