



# 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, March 3, 2017 @ 9:30am

1. Roll Call
2. Approve March 3, 2017 Board of Directors Meeting Agenda
3. Approve January 6, 2017 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
  - a) 2017 Official Certificate of Estimated Resources
7. Executive Director's Report
8. Review 2017 District Grants
  - a) Incentive for New Community Curbside Programs
  - b) Program Startup Grants
  - c) Recycling and Composting Infrastructure Enhancement Grants
  - d) The J. M. Smucker Company / OEPA Market Development Grant
9. Personnel Committee Report
10. Other Business
11. 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