



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held
Executive Director

Erica Wright
Finance Director

BOARD OF DIRECTORS AGENDA

Friday, September 1, 2017 @ 9:30am

1. Roll Call
2. Approve September 1, 2017 Board of Directors Meeting Agenda
3. Approve July 14, 2017 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
 - a) Appropriation Amendment to upgrade to Authority Finance Software
7. Executive Director's Report
8. Yard Waste Collection Update
9. Executive Session to Discuss Collective Bargaining Agreement
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