



# 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, November 3, 2017 @ 9:30am

1. Roll Call
2. Approve November 3, 2017 Board of Directors Meeting Agenda
3. Approve September 1, 2017 Board of Directors Meeting Minutes
4. Public Speaks
5. Policy Committee Report
6. Finance Director's Report
  - a. Update Capital Asset Policy Manual for Disposal
7. Executive Director's Report
8. Letter of Support for Stark County Brownfields Assessment Grant
9. Budget Committee Report
  - a. 2018 District Appropriation Budget
  - b. 2018 Legal Counsel
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