



# AGENDA

## Solid Waste Board of Directors

### January 06, 2026

Casey R. Kozlowski, President  
Kathryn L. Whittington, Vice-President  
J.P. Ducro IV, Commissioner

Janet Discher, County Administrator  
Lisa Hawkins, Clerk of the Board

#### Welcome and Roll Call

Approval of the January 6, 2026 Special Agenda as presented today

#### [2026-1SW](#)

RESOLUTION REORGANIZING THE BOARD OF DIRECTORS OF THE ASHTABULA COUNTY SOLID WASTE DISTRICT FOR 2026

#### [2026-2SW](#)

RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES FOR THE ASHTABULA COUNTY SOLID WASTE DISTRICT IN 2026

#### Adjournment