



Josephine County

Solid Waste Agency

**City of Grants Pass/Josephine County
Solid Waste Agency
MEETING AGENDA**

To be held at
Courtyard Conference Room
Grants Pass, Oregon
January 17, 2017
3:00 p.m.

1. Approval of SWA Meeting minutes from November 15, 2016.
2. Approval vote for one expired term for SWA Budget Committee members
 - a. Layne Lange (expiring 12/16)-email request to continue service
 - b. Terry Haugen (unable to attend upcoming Budget Meeting)
3. Funding Request - Drug Take Back Program addition of two kiosks – Ed Burke
4. Funding Request for Reuse bags- Shea Sigafos
5. Managing Agency items for the new FY18 Budget– Jason Canady
 - Appointment of SWA Budget Officer
 - FY18 Budget Calendar
 - FY 16 Audit
 - First Quarter Financials
6. Kerby Landfill Project Update – Rob Brandes
7. Other Business
 - Alternative Opportunity to Recycle Program-Jason Canady
8. Agenda building for next meeting February 21, 2016
9. Adjournment

Upcoming Events:

Spring Leaf pickup, subscription service only – April 17 – May 5, 2017

Earth Day – April 22, 2017

Household Hazardous Event – Jackson County May 7, 2016

Prescription Drug Take-back – TBA

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: *In order to accommodate person with physical impairments please notify the Public Works Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements please contact the Public Works Department Support Technician at (541) 450-6110.*