



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 15, 2019  
3:00 p.m.

1. Election of Chair and Vice-Chair (IGA 4.3 Officers)
2. Approval of SWA Meeting minutes from November 20, 2018
3. Adoption of Revised FY19 Budget Resolution 038-SW
4. HHW Presentation from Republic Services – Don Moss
5. DEQ– Cathy Brown
  - Opportunity to Recycle Reporting
  - DEQ grant recipient for Grants Pass
6. Managing Agency Items – Jason Canady
  - HHW billing and future caps
  - Heartwood Resources receives DEQ grant
    - a. Additional letter of support from SWA Board
  - Franchise Agreements status
  - Request for project ideas for FY20
7. Other Business
  - Budget Committee Applications – review & discuss
    - a. Steven Rich
    - b. Stephen Haydon
    - c. One opening (John McCafferty-possibly)
8. Agenda building for next meeting February 19, 2019
9. Adjournment

Upcoming Events:

Spring Leaf Subscription Collection – TBA

Spring Burn Window – TBA

HHW Event- Rogue Disposal – TBA

Earth Day Spring Cleanup – April 22, 2019

Prescription Drug Take Back – April 27, 2019

*ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Office at (541) 450-6110. Reasonable advance notice of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.*