



City of Grants Pass/Josephine County Solid Waste Agency
REVISED MEETING AGENDA
January 21, 2020 at 3:00 PM

The Solid Waste Agency will hold their scheduled meeting on January 21, 2020 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Court Yard Conference Room at 3:00 PM.

AGENCY BOARD MEMBERS:

Rob Brandes - Chair
Steve Bethke
Wade Elliott
Justin Fimbres
Lora Glover
Rick Riker
Connie Roach

STAFF MEMBERS:

Jason Canady, Operations Officer
Dianne Phelan, Minute Recorder

1. Roll Call and Introductions

- 2. Public Comment:** This is an opportunity for the public to address the Agency on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the Agency's jurisdiction. Each speaker will be given three minutes to address the Board as one body, not to individuals. The Agency may consider items brought up during this time later in our agenda during Matters from Agency Board and Staff.

3. Approval of Minutes from December 17, 2019

4. Action Items

- a. Josephine County Public Health Funding Request Application
- b. SOS MRF Signage
- c. Application for SWA Budget Committee opening

5. Matters from Agency Board and Staff

- a. Managing Agency Items
 - i. SOS MRF equipment update
- a. Agency Board Items

6. Future Agenda Building for Next Meeting

- a. Household Hazardous Waste Event

7. Adjourn

Next meeting: February 18, 2020

Upcoming Events:

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 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.