

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

February 15, 2022, at 3:00 PM

*The Solid Waste Agency will hold its scheduled meeting on
Tuesday, February 15, 2022, at 3:00 PM*

It will be virtual and in-person

Teams sign in 1-971-279-6431, ID# 463 931 879#

AGENCY BOARD MEMBERS:

Rob Brandes - Chair
Steve Bethke
Kyrrha Sevco
Justin Fimbres
Brad Clark
Rick Riker – Vice Chair
Wally Hicks

STAFF MEMBERS:

Jason Canady, Operations Officer
Wendy Higgins, 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 SWA Draft Meeting Minutes from January 18, 2022.

4. Action Items

5. Matters from Agency Board and Staff

- a. Agency Board Items
 - None currently
- b. Managing Agency Items
 - Financial Report FY 2021 - Audit
 - Balance sheet as of December 31, 2021

6. Future Agenda Building for Next Meeting

7. Adjourn

Next meeting: March 15, 2022

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.