



**City of Grants Pass/Josephine County Solid Waste Agency
MEETING AGENDA
February 18, 2020 at 3:00 PM**

The Solid Waste Agency will hold their meeting on at Southern Oregon Sanitation, 1381 Redwood Ave, Grants Pass, OR 97527 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 January 21, 2020

4. Action Items

a.

5. Matters from Agency Board and Staff

- a. Managing Agency Items
 - i. Budget Meeting Schedule. Packets emailed?
 - ii. FY19 Audit Report
 - iii. Budget Report YTD
 - iv. Franchise Agreement Project Update
- b. Agency Board Items
 - i. HHW Event Wrap up

6. Future Agenda Building for Next Meeting

- a. Household Hazardous Waste Event

7. Adjourn

Next meeting: March 17, 2020

Upcoming Events:

*Earth Day – Free Dump Day April 18, 2020
Spring Leaf Collection – April 20 to May 8, 2020
Prescription Drug Take Back – April 25, 2020
HHW Event Jackson County – May 2, 2020 at Rogue Transfer & Recycling
Spring Burn Window – May 30 to June 7, 2020*

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.