



**JOSEPHINE COUNTY/CITY OF GRANTS PASS
SOLID WASTE AGENCY MEETING AGENDA**

March 21, 2023, at 3:00 PM

*The Solid Waste Agency will hold its scheduled meeting
virtually and in-person* Teams sign in at 1-971-279-6431, ID# 241 231 759#

AGENCY BOARD MEMBERS:

Rob Brandes – Chair
Rick Riker – Vice Chair
Bradley Clark
Justin Fimbres
Wally Hicks
Alex Ponder
Kyrrha Sevco

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 February 21, 2023

4) Action Items

- a) Franchise CPI
- b) Rate Request

5) Matters from Agency Board and Staff

- a) Agency Board Items
- b) Managing Agency Items
 - 1. RVCOG \$9000 Funding Request
 - 2. Unfranchised Haulers
 - 3. Update SWA Roster

6) Future Agenda Building for Next Meeting

7) Adjourn

Next meeting: *April 18, 2023, at 3:00 pm*

Upcoming Events: