



Josephine County
Solid Waste Agency

Josephine County/City of Grants Pass
Solid Waste Agency Meeting Agenda
April 18, 2023, at 3:00 PM

The Solid Waste Agency Budget meeting will offer citizen participation via phone. If you would like to provide public comment, please contact the Public Works Department by noon the day of the meeting. Registered participants will be emailed the Teams meeting ID password, and call-in phone number by 2 pm on the day of the meeting. You should not share this information. Public Works Department: 541.450.6110 or whiggins@grantspassoregon.gov

AGENCY BOARD MEMBERS:

Rob Brandes – Chair
Rick Riker – Vice Chair
Bradley Clark
Justin Fimbres
Wally Hicks
Alex Ponder
Kyrriha 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 March 21, 2023

4) Action Items

- a) Convene to SWA Budget Committee meeting
- b) JoCo Community Corrections Roadside Clean Up Funding Request

5) Matters from Agency Board and Staff

- a) Agency Board Items
 1. Unfranchised Haulers
- b) Managing Agency Items
 1. Council Rate Discussion

6) Future Agenda Building for Next Meeting

7) Adjourn

Next meeting: May 16, 2023, at 3:00 pm

Upcoming Events:

April 24 – May 12 - Leaf Collection
April 22 – Earth Day free dump at Merlin and Redwood Transfer Stations for one cubic yard.
April 22 – Prescription Drug Take-Bake Drive Thru at GPPD
May 13 – HHW Collection Event Jackson County Rogue Transfer & Disposal
June 10 – HHW Collection Event Josephine County Redwood Transfer Station