



Revised Josephine County/City of Grants Pass
Solid Waste Agency Meeting Agenda
May 16, 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
Brad Clark
Justin Fimbres
Wally Hicks
Alex Ponder
Kyrria 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 April 18, 2023
- 4. Action Items**
 - a. Managing Agency FY24, 25, and 26 – Motion/Resolution
- 5. Matters from Agency Board and Staff**
 - a. Agency Board Items
 1. Search and Rescue Forest Clean Up Project – Bill Hickerson
 - b. Managing Agency Items
- 6. Future Agenda Building for Next Meeting**
- 7. Adjourn**

Next meeting: June 20, 2023, at 3:00 pm

- a. Adopt FY24 SWA Budget

Upcoming Events:

June 10 – Household Hazardous Waste Event (Josephine County)

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.