



City of Grants Pass/Josephine County Solid Waste Agency
MEETING AGENDA
May 19, 2020 at 3:00 PM

The Solid Waste Agency will hold their meeting on May 19, 2020 at 3:00 PM.

AGENCY BOARD MEMBERS:

Rob Brandes - Chair
Steve Bethke
Kyrha Sevco
Justin Fimbres
Lora Glover
Rick Riker
Connie Roach

STAFF MEMBERS:

Jason Canady, Operations Officer
Dianne Phelan, Minute Recorder

**Due to the COVID-19 situation, this meeting will be held virtually with a broadcast for the public on Cable Chanel 183. Anyone interested in participating in the meeting or making public comment may join the Microsoft Teams meeting by calling 1 971-279-6431 and then entering the Conference ID, 842 422 930#. If you have questions, contact Public Works at (541) 450-6110 prior to the meeting.*

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 Meeting Minutes from April 21, 2020 and Budget Meeting minutes**
4. **Formal approval of SWA Resolution No. 042-SW adopting the Budget for Fiscal Year 2021 – Jason Canady**
5. **Action Items**
 - a.
6. **Matters from Agency Board and Staff**
 - a. Agency Board Items
 - i.
 - b. Managing Agency Items
 - i. SWA Balance Sheet
7. **Future Agenda Building for Next Meeting**
 - a.
8. **Adjourn**

Next meeting: June 16, 2020

Upcoming Events:

HHW Event – September 18 & 19, Josephine County Fairgrounds

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.