



Josephine County/City of Grants Pass  
Solid Waste Agency Meeting Agenda  
**August 15, 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](mailto:whiggins@grantspassoregon.gov)*

**AGENCY BOARD MEMBERS:**

Rob Brandes – Chair  
Rick Riker – Vice Chair  
Brad Clark – City Rep.  
Justin Fimbres – County Rep.  
Wally Hicks – County Rep.  
Jean Ann Miles – Cave Junction Rep.  
Kyrria Sevco – City Rep.

**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 June 20, 2023

**4. Action Items**

- a. Search and Rescue funding request application (Bill Hickerson)
- b. Josephine County Wasteshed Representative (Jason Canady)

**5. Matters from Agency Board and Staff**

- a. Agency Board Items
  1. RVCOG Annual Rogue River Clean Up Report by Amie Siedlecki
  2. Josephine County Public Health Solid Waste Report by Mike Weber
- b. Managing Agency Items
  1. Front Loaded Funding Requests (Jason Canady)

**6. Future Agenda Building for Next Meeting**

1. Grants Pass PD Code Enforcement Abatement & Waste Disposal Report by Justin DeKruiger
2. Adopt Purchasing Policy revisions (Jason Canady)

**7. Adjourn**

***Next meeting: September 19, 2023, at 3:00 pm***

***Upcoming Events:***

**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.*