



**City of Grants Pass/Josephine County Solid Waste Agency
MEETING AGENDA
May 18, 2021 at 3:00 PM**

*The Solid Waste Agency will hold their scheduled meeting on
Tuesday, May 18, 2021 at 3:00 PM in the City of Grants Pass Council Chambers.*

**Due to the COVID-19 situation, this meeting will also be held virtually. 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, 903 236 14#. If you have questions, contact Public Works at (541) 450-6110 prior to the meeting.*

AGENCY BOARD MEMBERS:

Rob Brandes - Chair
Steve Bethke
Kyrriha Sevco
Justin Fimbres
Brad Clark
Rick Riker
Connie Roach

STAFF MEMBERS:

Jason Canady, Operations Officer
Dianne Phelan, 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 Meeting Minutes from April 20, 2021.**
- 4. Action Items**
 - a. Budget – Take formal action to announce Jason Canady as the Budget Officer.
 - b. Adopt the FY22 SWA Budget
- 5. Matters from Agency Board and Staff**
 - a. Agency Board Items
 - Draft CPI Language from Waste Haulers
 - b. Managing Agency Items
 - SWA Balance Sheet
- 6. Future Agenda Building for Next Meeting**
 - a. Budget
- 7. Adjourn**

Next meeting: June 15, 2021

Upcoming Events:

Prescription Drug Take Back – April 24, 2021

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.*