



JOSEPHINE COUNTY/CITY OF GRANTS PASS
SOLID WASTE AGENCY MEETING AGENDA
July 19, 2022, at 3:00 PM

The Solid Waste Agency will hold its scheduled meeting on Tuesday, July 19, 2022, at 3:00 PM
It will be virtual and in-person Teams sign in at 1-971-279-6431, ID# 241 231 759#

AGENCY BOARD MEMBERS:

Rob Brandes – Chair
Rick Riker – Vice Chair
Brad 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 June 21, 2022
- 4) **Action Items**
 - a) None
- 5) **Matters from Agency Board and Staff**
 - a) Agency Board Items
 - i) Revised Application for Josephine County Environmental Health
 - b) Managing Agency Items
 - i) Proposed Revised Funding Request Application
- 6) **Future Agenda Building for Next Meeting**
- 7) **Adjourn**

Next meeting: August 16, 2022, at 3:00 pm

Upcoming Events: