

**City of Grants Pass/Josephine County Solid Waste Agency
REVISED MEETING AGENDA**

January 18, 2022, at 3:00 PM

*The Solid Waste Agency will hold its scheduled meeting on
Tuesday, January 18, 2022, at 3:00 PM*

It will be virtual and in-person

AGENCY BOARD MEMBERS:

Rob Brandes - Chair
Steve Bethke
Kyrrha Sevco
Justin Fimbres
Brad Clark
Rick Riker – Vice Chair
Connie Roach

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 November 16, 2021.

4. Action Items

- a. Funding Request, Community Service Code Enforcement – Lt. Mike Miner (Tabled from November meeting)

5. Matters from Agency Board and Staff

- a. Agency Board Items
- Final Accounting on J Street
 - eWaste Recycling
 - PaintCare
- b. Managing Agency Items
- Illinois Valley Resources – audit trail
 - Spring 2022 Flyer – Hauler events Earth Day, Household Hazardous Waste, and Spring Collection of Yard Debris, PaintCare

6. Future Agenda Building for Next Meeting

7. Adjourn

Next meeting: February 15, 2022

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.*