



Josephine County
Solid Waste Agency

JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
February 15, 2022

Agency Board Members Present:

Rob Brandes – Chair, **In-person**
Rick Riker – Vice Chair, **In-person**
Kyrrha Sevco, **In-person**
Wally Hicks, **In-person**
Justin Fimbres, **In-person**
Brad Clark, **In-person**

Others:

Chris Wilson, Republic Services, **In-person**
Julie Jackson, Republic Services, **Virtual**
Garry Penning, Rogue Disposal, **In-person**
Nick Fahey, Southern Oregon Sanitation, **In-person**
Trent Carpenter, Southern Oregon Sanitation, **In-person**

Agency Board Members Absent:

Steve Bethke


Approved by Chair & Date 3/15/22

Staff: Jason Canady, Operations Officer
Wendy Higgins, Minute Recorder

1. Introductions (01:10-2:03)

- a. Chair Brandes opened the meeting at 3:04 and took roll.

2. Public Comment (2:04 - 2:14)

- a. None

3. Approval of Minutes (2:14 – 3:02) January 18, 2022**MOTION**

Vice-Chair Riker moved, and Member Clark seconded the motion to approve minutes from January 18, 2022. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, and Members Clark, Fimbres and Hicks. NAYS: None. Absent: Steve Bethke, Abstained: Kyrrha Sevco. The motion passed.

4. Action Items (3:03 – 3:18) None**5. Matters from Agency Board and Staff (3:18 – 13:59)****a. Agency Board Items**

- Illinois Valley Resources – Jason updated the Board that Ms. Mancuso will notify the Solid Waste Agency prior to any event to ensure all parties are notified and a proper paper trail is in place.