



Josephine County
Solid Waste Agency

**JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
March 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**

Others:

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

Agency Board Members Absent:

Steve Bethke
Bradley Clark



Approved by Chair & Date 4/20/22

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

1. **Introductions** (0:15-1:14)
 - a. Chair Brandes opened the meeting at 3:06 and took roll.
2. **Public Comment** (1:14 - 1:20)
 - a. None
3. **Approval of Minutes** (1:20 – 1:57) February 15, 2022

MOTION

Member Sevco moved, and Vice-Chair Riker seconded the motion to approve minutes from February 15, 2022. The vote resulted as follows: AYES: Chair Brandes, Members Fimbres, Hicks, and Sevco. NAYS: None. Absent: Steve Bethke and Bradley Clark Abstained: None. The motion passed.

4. **Action Items** (1:59 – 2:03) None
5. **Matters from Agency Board and Staff** (2:03 – 28:11)
 - a. **Agency Board Items**

- Initial FY23 Budget – Jason presented to the Board numbers included FY20 and FY21 actuals, FY22 actual to date, revenues are being revised down as things are

not picking up as suspected. We will not meet revenue projects this year. Questions were asked and answered.

b. Managing Agency Items

- Potential Creation of a Grant Funding Policy – Jason requested a guidance document as to whom we can assist, such as not-for-profit, government entities, etc. Discussion ensued. Being a state-registered entity would be a valid starting point. Jason will bring something for the board's consideration.
- CPI Increase Discussion – Presented by Nick Fahey of SOS, per the new franchise agreement, March is the month to notice a CPI increase. CPI rate per discussion will be 4.8%. *(Note per franchise agreement annual reports are due no later than March 1st, SOS report received the day of the meeting per Jason.)*

6. Agenda building for April 19, 2022

- a. Budget Hearing with Budget Committee
- b. Annual Hauler Reports

7. Adjournment

Meeting adjourned at 3:34 p.m.