



Josephine County

Solid Waste Agency

JOSEPHINE COUNTY/CITY OF GRANTS PASS SOLID WASTE AGENCY

BUDGET COMMITTEE MEETING MINUTES

April 18, 2023

Meeting convened at 3:05 p.m. (2:50 – 39:31)

Agency Board and Budget Committee Members Present:

Rob Brandes, Board Chair Rick Riker, Board Vice Chair
Kyrrha Sevco, Justin Fimbres, and Wally Hicks Board Members

Tom Bradbeer, Budget Chris Parton, Budget
Garry Penning, Budget Larry West, Budget

Agency Budget Committee Members Absent:

James Lowe Stephen Haydon Layne Lange

Staff:

Jason Canady, Operations Officer
Wendy Higgins, Minute Recorder

1. Election of Budget Committee Chair: (3:09 – 3:36)

MOTION TO ELECT BUDGET COMMITTEE CHAIR

Member Penning nominated Tom Bradbeer for Budget Committee Chair. Member Penning made a motion to elect member Bradbeer for Budget Committee Chair and Board Vice Chair Riker seconded. The motion was approved 9-0.

2. The meeting was turned over to the Budget Committee Chair, Tom Bradbeer.
3. Election of Budget Committee Secretary: (3:58 – 4:24)

MOTION TO ELECT BUDGET COMMITTEE SECRETARY

Member Penning nominated himself for Budget Committee Secretary. Member Penning made a motion to elect himself for Budget Committee Secretary and Board Vice Chair Riker seconded. The motion was approved 9-0.

4. Budget Message by Jason Canady, Operations Officer: (4:31 – 31:45) Jason presented the FY24 Solid Waste Agency budget. Jason noted 55% of the current available revenue is being spent on code enforcement. Questions were asked and answered and a discussion of the potential to transfer from the ending fund balance to the liability assurance fund.

MOTION TO APPROVE BUDGET

Secretary Penning made a motion to approve the presented budget Member West seconded. The motion was approved 9-0.

Adjourned at 3:35 p.m.

Minutes approved by:



Date:

5/16/23

Garry Penning

Solid Waste Agency Budget Committee Secretary