



Josephine County

Solid Waste Agency

**JOSEPHINE COUNTY/CITY OF GRANTS PASS
SOLID WASTE AGENCY
BUDGET COMMITTEE MEETING MINUTES
April 19, 2022**

Meeting convened at 3:37 p.m. (7:26 – 39:31)

Agency Board and Budget Committee Members Present:

Bruce Philbrick	Rob Brandes	Rick Riker
Garry Penning	Kyrrha Sevco	Wally Hicks
Layne Lange	Justin Fimbres	Bradley Clark
Tom Bradbeer		

Agency Budget Committee Members Absent:

James Lowe	Stephen Haydon	Robert McCraley
Richard Pike	Steve Bethke	Eric Larsen

Staff:

Jason Canady, Operations Officer
Wendy Higgins, Minute Recorder

1. Election of Budget Committee Chair: (7:26 – 8:22)

MOTION TO ELECT BUDGET COMMITTEE CHAIR

Member Penning nominated Bruce Philbrick for Budget Committee Chair. Member Penning made a motion to elect member Philbrick for Budget Committee Chair and member Bradbeer seconded. The motion was approved 10-0.

2. The meeting was turned over to the Budget Committee Chair, Bruce Philbrick.
3. Election of Budget Committee Secretary: (8:35 – 9:22)

MOTION TO ELECT BUDGET COMMITTEE SECRETARY

Member Penning nominated member Bradbeer for Budget Committee Secretary. Member Penning made a motion to elect member Bradbeer for Budget Committee Secretary and member Lange seconded. The motion was approved 10-0.

- 4. Budget Message by Jason Canady, Operations Officer: (9:22 – 39:31) Jason presented the FY23 Solid Waste Agency budget. Two revisions were discussed and noted in the motion below. Questions were asked and answered.

MOTION TO APPROVE BUDGET WITH REVISIONS

Member Penning made a motion to approve the presented budget with two revisions: that the fund balances be updated to reflect excess revenue collected in FY22 and that the Admin fees be adjusted from 4% to 3.25%, member Lange seconded. The motion was approved 10-0.

Adjourned at 4:06 p.m.

Minutes approved by: Tom Bradbeer Date: 5/12/20/27
Tom Bradbeer
Solid Waste Agency Budget Committee Secretary