



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

**February 21, 2023, at 3:00 PM**

*The Solid Waste Agency will hold its scheduled meeting  
virtually and in-person* Teams sign in at 1-971-279-6431, ID# 241 231 759#

**AGENCY BOARD MEMBERS:**

Rob Brandes – Chair  
Rick Riker – Vice Chair  
Bradley Clark  
Justin Fimbres  
Wally Hicks  
Alex Ponder  
Kyrrha Sevco

**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 15, 2022

**4) Action Items**

- a) Budget Members – Appointments and Reappointments
- b) Price Increase Request – SOS and Republic Services

**5) Matters from Agency Board and Staff**

- a) Agency Board Items
- b) Managing Agency Items
  - i) JoCo Community Development Payment \$155,000 Acknowledgement
  - ii) Balance Sheets - YE FY 22 and FY 23 September and December 2022
  - iii) Financial Report FY 22 - Audit
  - iv) Budget Calendar FY 24
  - v) Hauler Event Coordination

**6) Future Agenda Building for Next Meeting**

**7) Adjourn**

**Next meeting:** *March 21, 2023, at 3:00 pm*

**Upcoming Events:**