



Josephine County
Solid Waste Agency

**City of Grants Pass/Josephine County
Solid Waste Agency
MEETING AGENDA**

To be held at

Courtyard Conference Room
Grants Pass, Oregon
March 19, 2019
3:00 p.m.

1. Public Comment – Each speaker will be given three minutes to address the Solid Waste Agency Board. The SWA may consider items brought up during this time at a future meeting as an agenda item
2. Approval of SWA Meeting minutes from January 15, 2019 and February 19, 2019
3. Funding Request from GP School Dist #7 – James Lowe
4. Grants Pass Dept. of Public Safety Quarterly Report – Ed Burke
5. JOCO Community Library District expenditure update- Kate Lasky
6. JOCO Parks – Rogue River Clean up 2019 – Alison Cavaner & Sarah
7. DEQ and PaintCare Program – Jeremy Jones, West Coast Program Manager
8. Managing Agency Items – Jason Canady
 - Reserve Fund for SWA – Liability Assurance Fund discussion
 - IGA Review – Quorum for voting financial matters and absence
 - Draft Budget
9. Other Business
 - Update on JOCO Program and Code Enforcement
10. Agenda building for next meeting April 16, 2019
11. Adjournment

Upcoming Events:

Spring Leaf Subscription Collection – April 15 – May 3

Spring Burn Window – April 27 – May 5 (Dates are subject to change due to weather conditions)

HHW Event- Rogue Disposal – May 3 for commercial by appt only, May 4 for residential (Jackson County)

Earth Day Spring Cleanup – April 22, 2019

Prescription Drug Take Back – April 27, 2019

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Office at (541) 450-6110. Reasonable advance notice of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.