

# City of Grants Pass/Josephine County Solid Waste Agency MEETING AGENDA April 20, 2021 at 3:00 PM

The Solid Waste Agency will hold their scheduled meeting on Tuesday, April 20, 2021 at 3:00 PM in the City of Grants Pass Council Chambers.

\*Due to the COVID-19 situation, this meeting will also be held virtually. Anyone interested in participating in the meeting or making public comment may join the Microsoft Teams meeting by calling 1 971-279-6431 and then entering the Conference ID, 261 317 644#. If you have questions, contact Public Works at (541) 450-6110 prior to the meeting.

#### **AGENCY BOARD MEMBERS:**

#### **STAFF MEMBERS:**

Rob Brandes - Chair Steve Bethke Kyrrha Sevco Justin Fimbres Brad Clark Rick Riker Connie Roach Jason Canady, Operations Officer Dianne Phelan, 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 Meeting Minutes from March 16, 2021.
- 4. Action Items
  - a. Acknowledgment of Josephine County Solid Waste Clean-up Program payment
- 5. Matters from Agency Board and Staff
  - a. Agency Board Items
    - Budget
  - b. Managing Agency Items
    - Funding Request-City of Grants Pass Foothill City Landfill Encampment Clean Up
    - Funding Request–Rogue Valley Council of Governments (RVCOG) Rogue River Clean-up 2021
- 6. Future Agenda Building for Next Meeting
  - a. Budget
- 7. Adjourn

Next meeting: May 18, 2021

### **Upcoming Events:**

Spring Leaf Collection – April 19 to May 7, 2021 Prescription Drug Take Back – April 24, 2021 HHW Event Jackson County – May 8, 2021 at Rogue Transfer & Recycling

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 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.