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 April 19, 2022

4. Action Items
   a. Final Budget Approval
   b. Funding Request – Josephine County Environmental Health $155,000
   c. Josephine County Public Health Invoice $98,000 approval

5. Matters from Agency Board and Staff
   a. Agency Board Items
      • DEQ Introduction of Jason Zanni
      • DEQ Forest Creek Solid Waste Orphan project status
   b. Managing Agency Items

6. Future Agenda Building for Next Meeting

7. Adjourn at

Next meeting: June 21, 2022, at 3:00 pm

Upcoming Events:
Paint Care Event, Jubilee Park, Cave Junction – May 21, 2022
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.