



**City of Grants Pass/Josephine County Solid Waste Agency
MEETING AGENDA
July 21, 2020 at 3:00 PM**

The Solid Waste Agency will hold their scheduled meeting on July 21, 2020 at Grants Pass Dept. of Public Safety Meeting Room– 726 NE 7th Street, Grants Pass, OR – at 3:00 PM.

AGENCY BOARD MEMBERS:

Rob Brandes - Chair
Steve Bethke
Kyrrha Sevco
Justin Fimbres
Brad Clark
Rick Riker
Connie Roach

STAFF MEMBERS:

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 May 19, 2020.**
 - 4. Action Items**
 - a. Resolution of the Board of Directors of the Josephine County/City of Grants Pass Solid Waste Agency Approving a Managing Jurisdiction Agreement with the City of Grants Pass
 - b. Funding Request from Grants Pass Department of Public Safety
 - 5. Matters from Agency Board and Staff**
 - a. Agency Board Items
 - i. Recognize Staff Member Bradley Clark's appointment to Solid Waste Agency
 - ii. Recognize removal Staff Member Lora Glover from Solid Waste Agency
 - b. Managing Agency Items
 - i. Officer Mike Miner report on Solid Waste Clean Up with the City of Grants Pass PSD
 - 6. Future Agenda Building for Next Meeting**
 - a.
 - 7. Adjourn**
- Next meeting: August 18, 2020***

Upcoming Events:

HHW Event – September 18 & 19, Josephine County Fairgrounds

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.