



**City of Grants Pass/Josephine County Solid Waste Agency  
MEETING AGENDA  
August 18, 2020 at 3:00 PM**

*The Solid Waste Agency will hold their scheduled meeting on August 18, 2020 at the Council Chambers, 101 NW A 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 July 21, 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
  - 5. Matters from Agency Board and Staff**
    - a. Agency Board Items
      - New Landfill Feasibility Discussion
      - Southern Oregon Sanitation Annual Report
      - Republic Services Annual Report
      - CPI Discussion for Franchise Rates
      - Transfer Station Rate Increase Discussion
      - SWA Tote Bags
    - b. Managing Agency Items
      -
  - 6. Future Agenda Building for Next Meeting**
    - a.
  - 7. Adjourn**
- Next meeting: September 15, 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.*