



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  
May 21, 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 April 16, 2019 and Budget Meeting minutes
3. Formal approval of Resolution 039-SW **A resolution adopting the Budget for Fiscal Year 2020** – Jason Canady
4. Funding Request for City of Grants Pass HHW – Wendy Giordano
5. Southern Oregon Sanitation annual report – Nick Fahey
6. Republic Services annual report – Don Moss
7. Managing Agency Items – Jason Canady
  - PaintCare discussion (PaintCare event) separate event prior to HHW
  - Quorum and board member alternates
8. Other Business
9. Agenda building for next meeting June 18, 2019
10. Adjournment

Upcoming Events:

*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.*