JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
February 15, 2022

Agency Board Members Present:
Rob Brandes – Chair, In-person
Rick Riker – Vice Chair, In-person
Kyrhia Sevco, In-person
Wally Hicks, In-person
Justin Fimbres, In-person
Brad Clark, In-person

Others:
Chris Wilson, Republic Services, In-person
Julie Jackson, Republic Services, Virtual
Garry Penning, Rogue Disposal, In-person
Nick Fahey, Southern Oregon Sanitation, In-person
Trent Carpenter, Southern Oregon Sanitation, In-person

Agency Board Members Absent:
Steve Bethke

Staff: Jason Canady, Operations Officer
Wendy Higgins, Minute Recorder

1. Introductions (01:10-2:03)
   a. Chair Brandes opened the meeting at 3:04 and took roll.

2. Public Comment (2:04 - 2:14)
   a. None

3. Approval of Minutes (2:14 – 3:02) January 18, 2022

   MOTION
   Vice-Chair Riker moved, and Member Clark seconded the motion to approve minutes
   from January 18, 2022. The vote resulted as follows: AYES: Chair Brandes, Vice-
   Chair Riker, and Members Clark, Fimbres and Hicks. NAYS: None. Absent: Steve
   Bethke, Abstained: Kyrhia Sevco. The motion passed.

4. Action Items (3:03 – 3:18) None

5. Matters from Agency Board and Staff (3:18 – 13:59)
   a. Agency Board Items
      • Illinois Valley Resources – Jason updated the Board that Ms. Mancuso will notify the
        Solid Waste Agency prior to any event to ensure all parties are notified and a proper
        paper trail is in place.