



**City of Grants Pass/Josephine County Solid Waste Agency
MEETING AGENDA**

August 17, 2021 at 3:00 PM

*The Solid Waste Agency will hold their scheduled meeting on
Tuesday, August 17, 2021 at 3:00 PM at City Hall in the Ridge Room, Rm 108*

AGENCY BOARD MEMBERS:

Rob Brandes - Chair
Steve Bethke
Kyrriha Sevco
Justin Fimbres
Brad Clark
Rick Riker – Vice Chair
Connie Roach

STAFF MEMBERS:

Jason Canady, Operations Officer
Donna Anderson, 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 20, 2021.**
- 4. Action Items**
 - a. Funding Request: City of Grants Pass J Street Property
 - b. Standard operating procedures for waste haulers - SOS
- 5. Matters from Agency Board and Staff**
 - a. Agency Board Items
 - b. Managing Agency Items
 - Transfer Station Franchise Fee Discussion
 - Staffing shortages
- 6. Future Agenda Building for Next Meeting**
- 7. Adjourn**

Next meeting: September 21, 2021

Upcoming Events:

*HHW – September 18, 2021 at Southern Oregon Sanitation
Josephine County Fair – August 11-15, 2021*

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.*