

**JOSEPHINE COUNTY/CITY OF GRANTS PASS
SOLID WASTE AGENCY MEETING AGENDA**

May 17, 2022, at 2:30 PM

*The Solid Waste Agency will hold its scheduled meeting on Tuesday, May 17, 2022, at 2:30 PM
It will be virtual and in-person Teams sign in at 1-971-279-6431, ID# 463 931 879#*

AGENCY BOARD MEMBERS:

Rob Brandes – Chair
Rick Riker – Vice Chair
Steve Bethke
Brad Clark
Justin Fimbres
Wally Hicks
Kyrria Sevco

STAFF MEMBERS:

Jason Canady, Operations Officer
Wendy Higgins, 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 Draft Meeting Minutes from April 19, 2022

4. Action Items

- a. Final Budget Approval
- b. Funding Request – Josephine County Environmental Health \$155,000
- c. Josephine County Public Health Invoice \$98,000 approval

5. Matters from Agency Board and Staff

- a. Agency Board Items
 - DEQ Introduction of Jason Zanni
 - DEQ Forest Creek Solid Waste Orphan project status
- b. Managing Agency Items

6. Future Agenda Building for Next Meeting

7. Adjourn at

Next meeting: June 21, 2022, at 3:00 pm

Upcoming Events:

Paint Care Event, Jubilee Park, Cave Junction – May 21, 2022

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.*