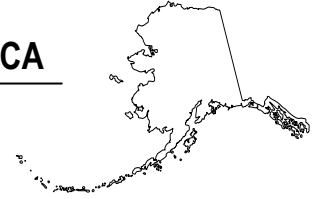




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Mark Madden Vice-President – Cory Hinds Treasurer – Bob Jordan Secretary – Paul McLarnon
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2009

Meeting Minutes

BP Energy Center, Anchorage, Alaska

January 23, 2009 Annual Meeting

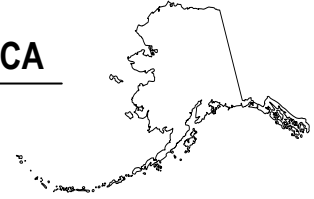
2:00 p.m.

- I. **Call to Order** by Mark Madden at 2:05 p.m.
 - II. President's Comments
 - A. Recommend continuation of full day technical program for annual meeting
 - B. March SWS program: cities partnering with business to fund recycling programs
 - C. NW Symposium meeting Vancouver, B.C. area March 29 – April 6
 - III. Meeting agenda not available.
 - IV. October 2008 minutes approved.
 - V. Board and general membership issues
- 1. Committee Reports**
- A. **Treasurer's Report** –
 - As of January 22, 2009, the Chapter balance in all accounts is \$31,923.99.
 - Discussion on maintaining diversity of portfolio
 - Treasurer's report accepted
 - B. **Program Committee** –
 - 2009 meeting schedule
 1. April 17th
 - Cory Hinds coordinating
 - Anchorage location to be announced
 - Skip Koch with update on Elmendorf evapotranspiration cover project on closed landfill
 - Backup plan: wetlands/leachate remediation
 2. July 17th
 - Ketchikan postponed to fall of 2010 due to tourist season
 - Glenallen
 - Sharon Daniel coordinating program on operational procedures
 3. October 2nd
 - Anchorage, post-MOLO
 - Election of officers (volunteers encouraged!)
 - Update on state of recycling/backhaul operations
 - Reaffirm all day session for annual meeting



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C. Membership Committee –

- Terry Berger reports approximately 85 members.

D. Scholarship Committee –

- Lanie Hughes has 2009 application packets ready and available on chapter website.
- Offer up to three scholarships up to \$1500 each
- Scholarship numbers and amounts to be reviewed annually

E. Training Committee –

- RALO: Karen Kroon, Alaska Forum is coordinating
- AK Forum coordinating with Total Reclaim for training at some RALOs
- March 23 – 27 St. Mary's; instructors Ted Jacobson and Doug Huntman.
- April 20 – 24 location probably changing from Kotzebue to Valdez; instructors Lanie Hughes and Greg Goodale.
- May 4 – 8 Kodiak; instructors Mike Blair and Ted Jacobson
- June 1 -5 probably Kotzebue; instructors tentatively set.
- Possible fall RALO at Iliamna
- 2009 MOLO Anchorage September 28 – October 2
 1. At BP Energy Center
 2. Fee for members \$700 registering **before** August 15th; \$775 after August 15th
 3. Fee for non-members \$850 **before** August 15th; \$925 after August 15
 4. Higher fee due to increased costs
- Alaska Forum February 2 – 6
 1. SWANA presenting health and safety class
 2. Greg Goodale coordinating
 - Anchorage Egan and Dena'ina Convention Centers
 - 3 CEUs
 - information available at akforum.org; email info@akforum.org

E. Legislative Liaison -

- Lori Aldrich is new South Central Solid Waste Program Manager

F. International Director –

- Greg Goodale reports nominations open for national officers
- 2009 Pacific Northwest Symposium Vancouver, B.C. area March 29 – April 6

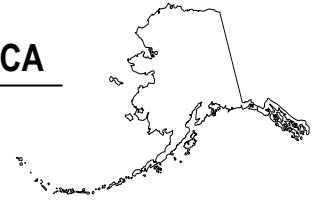
2. Pacific Northwest Symposium 2010 –

- Ted Hawley and Cory Hinds will coordinate rescheduling of technical program committee meeting
- Jack Maryott recommends the Hilton as the best location; will announce final set-up for registration, fees, etc. once contract with Hilton is completed
- Sharon Daniel recommended having “Save the Date” ad printed on back of 2009 Symposium program; motion was approved.



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- Terry Berger is booking booth at 2009 PNW Symposium
 1. The chapter agreed to fund the cost of the booth; the \$795 includes registration and meals/one person
 2. Chapter chose to send Cory Hinds as SWANA representative (the chapter will cover the cost of air fare; registration is included in the booth fee)
 3. Anchorage Convention and Visitor's Bureau will provide brochures and promotional DVDs and deliver to Vancouver
 4. Alaska members encouraged to attend to show support
 - Registration \$495 before March 5, \$595 after
 - Registration includes breakfast, lunch
- 3. **Administrative Consultant** –
 - Judy Blair has accepted position.
- 4. **Technical Presentation:** Different solid waste transfer station operations were presented: Baler, Bulk Transfer, and Rural Drop Box/Burn Box presentations.

VI. **New Business**

1. Mike Blair listed qualifications for RALO instructors: Prefer (but don't require) MOLO certified SWANA member
2. Ted Jacobson of Rural Cap is applying for grant to fund course on heavy equipment operation at rural landfills; course for 6 -8 students planned to take place in NW Arctic Region in fall. Information and resources for training manuals will be welcome.
3. Greg Goodale presented possible chapter community outreach/worker safety project: providing inexpensive sharps containers for individual home users. Mark Madden and Greg Goodale will research and provide further information at the next meeting.
4. Leslie Simmons offered herself as a link to help with proposal writing for bioreactor landfill projects.
5. Mike Blair proposed reinstatement of lifetime SWANA membership funded by chapter for Joel Grunwaldt; approved.
6. Leslie Simmons is collecting information to update 1999 SWANA Regionalization Report.

VII. **Next Meeting Date & Agenda**

April 17th
Anchorage location to be announced



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Technical Session: Skip Cook: update on Elmendorf evapotranspiration cover project on closed landfill

VIII. Adjournment – meeting was adjourned at 3:40 p.m.

IX.

ATTENDEE LIST FOR ANNUAL MEETING
January 23, 2009

I, Mark Madden, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the annual chapter meeting held on January 23, 2009, at Anchorage, Alaska:

Table with 2 columns: Name and Organization. Lists attendees such as Greg Goodale (Mat-Su Borough), Mark Madden (MOA/SWS), Ted Jacobson (EPA), Cory Hinds (CH2M Hill), Ted Hawley (HDR), Lanie Hughes (Kenai Peninsula Borough), Joel Grunwaldt (retired), Bob Jordan (Fairbanks North Star Borough), Jennifer Williams (NAU/Institute for Tribal Environmental Professionals), Terry Berger (MSB), Jack Maryott (Kenai Peninsula Borough), Jim Vogel (BEESC), Richard Ungarook Sr. (North Slope Borough), Leslie Simmons (UAA), Sharon Daniel (Copper Basin Sanitation Service Co.), Mike Blair (retired), Audrey Jensen (Mat Su Borough), Greg Goodale (Mat Su Borough), DaWayne Constantine (Summit Consulting Service, Inc.), Dave Lancaster (Summit Consulting Service, Inc.), Racheal Maryott (SWANA Scholarship recipient), Scott S. Stowell (Construction Machinery Industrial, LLC), and Judy Blair (Administrative Consultant).