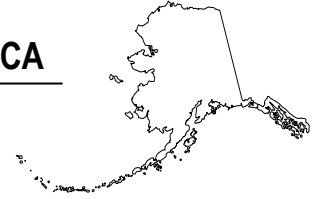




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



Meeting Minutes

MOA Solid Waste Services, Anchorage, Alaska

April 25, 2008

2:30 PM

- I. **Call to Order** by Mark Madden at 2:30 p.m.
- II. Meeting agenda approved.
- III. January 2008 minutes were not available.
- IV. Board and general membership issues

1. Committee Reports

A. **President's Report** –

- No minutes from last meeting
- No news, secretary MIA

B. **Treasurer's Report** –

- Bob Jordan handed out printed report
- We completed diversification of portfolios as recommended last meeting

Discussion: What to do with CD which expires 11/26/08

1. Roll over, set aside funding for NW Symposium.
2. Printing of RALO materials and funding of instructor travel.

Motion Passed: Put \$10,000 into new CD, remaining \$11,189.22 into checking

C. **Legislative Liaison** – Lori Aldrich reporting.

- Kim Strickland resigned, moving to DOT
- Karin Hendrickson going to pesticides program
- Lori will cover for Karin
- No legislative action to report; bag tax didn't move out of committee
- Doug Huntland is acting program manager

D. **Program Committee** –

- A. July 18, 2008, 2:30 p.m. at the Kenai Peninsula Borough SWS, Soldotna.
- B. October 10, 2008 at MOA SWS, Anchorage; MOA and Alaska Waste on recycling
- C. Future AMR Car Shredder field trip; C & C disposal (CEI and others); Leslie Simmons on her UAA research program
- D. July, 2009 Cordova landfill

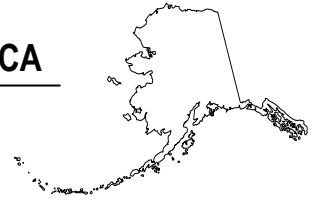
E. **Web Site Committee** –

- No action



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



- Needs update
 1. Change of officers
 2. Program funds
- Mark Chryson to do, Cory Hinds to coordinate
- Agendas and Minutes
- Leslie Simmons volunteered to do media announcements

F. Membership Committee –

- Mike Blair stated there are 92 chapter members (surge due to MOLO).
- Jack Maryott volunteered to fill in Kim's director position; accepted by vote of directors.

G. Scholarship Committee –

- The chapter has received two applications" Racheal Maryott (category 3) and Derek Simmons (category 1)
- Scholarship Committee recommends awards of \$1500 each; approved by vote.
- Fund scholarships out of chapter funds, pay in August after receipt of confirmation of student registration (enrollment).

H. Training Committee –

- Mike Blair is chair.
- Lanie Hughes and Scott Stowell asked to be removed.
- Jack Maryott and Ted Hawley volunteered to be on committee; Scott Barr is interested.
- MOLO instructors will be Greg Goodale and Mike Blair; need more.
- Alaska Chapter will support Scott Barr and reimburse him for travel; approved

2. **Director's Corner** – Greg Goodale reported that he will attend International Board meeting in Washington, D.C. in June. 2009 Waste Con will be in Boston.

3. New Business –

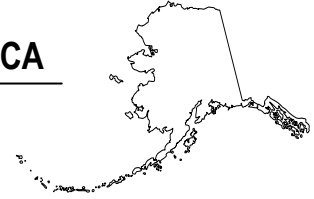
- Mark to contact Scott Allen check on status.
- RALO Training Criteria: Mike Blair to send to Board and Training Committee for review and approval.
- MOLO: 24 registered, 18 paid; Bob Jordan will check on remaining 6.

4. **Technical Meeting:** Arlene RosenKrantz from Copper Valley Development Association, Inc. gave Power Point presentation on Copper Valley cleanup. Shirah Roth of Alaska Metal Recycling/Schnitzer Steel discussed the auto body recycling program in Anchorage. Jon Waterhouse, Director of the Yukon River Intertribal Watershed Council, works with 66 tribes on back haul of recyclables. Technical meeting adjourned at 2:15 p.m.



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



V. **Next Meeting Date & Agenda**

Friday, July 18, 2:30 p.m.
Kenai Peninsula Borough SWS
Soldotna Landfill
47140 E Poppy Lane
Soldotna

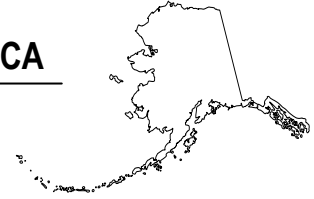
Technical Session: Leachate Recycling

VI. **Adjournment** – meeting was adjourned at 3:45 p.m.



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



ATTENDEE LIST FOR QUARTERLY MEETING
April 25, 2008

I, Ted Hawley, Past President of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the quarterly chapter meeting held on April 25, 2008, at Anchorage, Alaska:

Name	Organization
Greg Goodale	Mat-Su Borough
Mark Madden	retired
Mike Blair	Municipality of Anchorage
Cory Hinds (on line)	CH2M Hill
Ted Hawley	Mactec Engineering & Consulting
Lori Aldrich	Department of Environmental Conservation
Jon Waterhouse	YRITWC
Lanie Hughes	Kenai Peninsula Borough
Sharon Daniel	Copper Basin Sanitation
Chris Fedele	AMR
David Lancaster	Summit Consulting
Stephanie Mann	DEC SW
Bob Jordan	FWSB
Shayla Swedlund	Shannon & Wilson
Jack Maryott	Kenai Peninsula Borough
Stephen Price	YRITWC
Andy Dimitriou	SLR
DaWayne Constantine	Summit Consulting
Robert Klieforth	SLR
Shirah Roth	AMR
Edda Mutter	UAA
Birgit Hagedorn	UAA
Nelta Edwards	UAA
Leslie F. Simmons	UAA
Arlene Rosenkrantz	NRCS