

Meeting Minutes

HDR Conference Room, Anchorage, Alaska

October 10, 2008

12:00 p.m.

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

1. Committee Reports

A. Treasurer's Report –

- Cory Hinds submitted Treasurer's Report provided by Bob Jordan
- As of October 8, 2008, the Chapter balance in all accounts is \$36,409.22.

B. Program Committee –

- Group discussion
 1. Annual Meeting (Training Meeting)
 - January 23, 2009 at BP Energy Center
 - Training Sessions 9:00 a.m. to 12:00 p.m.
 - Anchorage SWS Transfer Station for 2 sessions
 - AEA grants (WTE) 1 session
 - Business Meeting 1:00 p.m.
 2. Alaska Forum: Consider Safety Training
 3. Spring Meeting: April 24, 2009
 4. July meeting: July 27, 2009, tentatively Ketchikan

C. Membership Committee –

- Terry Berger is taking over for Mike Blair.

D. Scholarship Committee –

- Jack Maryott reported for Lanie Hughes.
- Rachael Maryott sent Thank You card.
- Derek Simmons doing well.

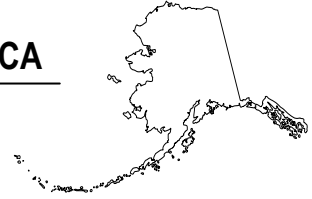
E. Training Committee –

- Ted Jacobson reported for Mike Blair.
- Dillingham RALO went well. Ted Jacobson and Doug Huntman instructed 9 attendees.
- Emmonak instructors will be Ted Jacobson and Greg Goodale.
- 2009 MOLO coming to Anchorage September 28 – October 2.



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- Possibility of MOLO in May, 2010 with Northwest Symposium; to be discussed at January meeting.
- Committee: Jack Maryott, Ted Jacobson, Ted Hawley, Mike Blair, Lori Aldrich, Lanie Hughes.

E. Legislative Liaison -

- Reported by Lori Aldrich.
- Plastic bag bill may come back.
- Bob Blankenberg now DEC Solid Waste Program Director

F. International Director –

- EPA has a new definition of Solid Waste.
- SWANA has new Management Administrative policies
- WasteCon will be October 20 - 24

2. **Northwest Symposium Convention** – Committee heads to send scopes to Cory: venue, theme, keynote speaker. Next conference call October 16th.

3. Administrative Consultant –

- Check bookkeeper duties.
- Cory has job description
- Provides continuity
- Lori assisting with job description
- Group approved development of job description: Cory, Lori, Bob, and Paul to work on it

4. **Technical Presentation:** Alaska Waste representative discussed curbside recycling, use of biodeisel, and valley collection using automated trucks. Donna Mears and Mark Madden discussed the MOA Recycling Program including: ASD hired a coordinator for school recycling of mixed paper; the start of public space recycling; public outreach and education; and the automated collection system/PAYT. Molly Boyer of VCRS described their program. Bob Tenge of Smurfit Stone also spoke.

V. Next Meeting Date & Agenda

SWANA Annual Meeting: **Friday, January 23, 2009 9:00 a.m. – 4:00 p.m.**

**BP Energy Center
1014 Energy Court
Anchorage**

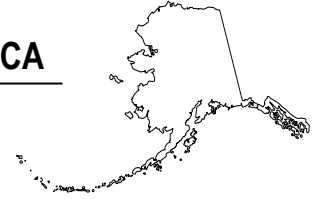
**Technical Session:
Transfer Station Operations**

VI. **Adjournment** – meeting was adjourned at 4:00 p.m.



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ATTENDEE LIST FOR QUARTERLY MEETING
October 10, 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 October 10, at Anchorage, Alaska:

Name	Organization
Greg Goodale	Mat-Su Borough
Mark Madden	MOA/SWS
Ted Jacobson	EPA
Cory Hinds	CH2M Hill
Ted Hawley	HDR
Chip Saylor	Denali Borough
Joel Grunwaldt	retired
Andy Dimitriou	Andy DImitriou
Molly Boyer	VCRS- MatSu
Terry Berger	MSB
Jack Maryott	Kenai Peninsula Borough
Jim Vogel	BEESC
Lori Aldrich	ADEC
Leslie F. Simmons	UAA
Bob Tenge	Smurfit-Stone Recycling
Donna Mears	MOA/SWS
Doug Huntman	ADEC
Charles Saylor	Denali Borough