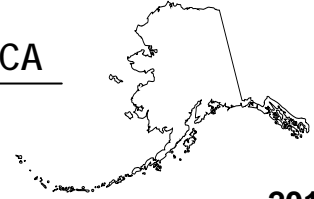




## SOLID WASTE ASSOCIATION OF NORTH AMERICA

### ALASKA CHAPTER



2010

President – Cory Hinds

Vice-President – Ted Jacobson

Secretary/Treasurer – Bob Jordan

Directors: Greg Goodale (International Director)

Mike Blair

Sharon Daniel

Ted Hawley

Mark Madden

### Meeting Minutes

#### Energy Center, Anchorage Alaska

#### January 22, 2010 Annual Meeting

**1:00 p.m. Technical Session: Health and Safety Operations** Speakers discussed health and safety operations in hotels and oil companies as well as air quality hazards, collection hazards and driver safety at municipal solid waste operations.

**I. Call to Order** by Cory Hinds at 12:54 p.m.

**II. Minutes** of October 2, 2009 approved

#### III. Review of Election Results

A. Officers to be as Follows:

- President: Cory Hinds
- Vice-President: Bob Jordan
- Secretary/Treasurer: Ted Jacobson
- International Director: Greg Goodale
- Directors: Mike Blair  
Sharon Daniel  
Ted Hawley  
Mark Madden

B. Elected Vice-President and Secretary Treasurer switching offices; Ted Jacobson is Vice President and Bob Jordan is Secretary/Treasurer

C. Approved

**IV. Agenda** Approved

#### V. Chapter Reports

**A. President** Cory Hinds expressed thanks to Judy Blair for her work for organization.

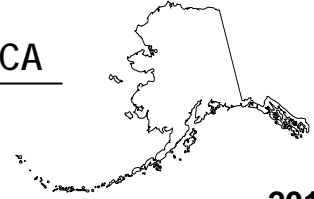
#### **B. Treasurer's Report – Bob Jordan**

1. \$2500 check from CH2MHill for NW Symposium Sponsorship
2. NW Symposium income and expenses
  - a. Bob Jordan and Judy Blair will develop spreadsheet
  - b. Revenue will be shared with other chapters involved in Symposium
3. Conference Calls
  - a. In future, members must RSVP in advance to obtain connection
  - b. Signed CEU form will be sent to those who notify in advance
  - c. Phone will be connected for 10 minutes for meetings; if no participants call in, phone will be disconnected
4. Chapter may return \$4000 withdrawn from Wells Fargo investment portfolio after NW Symposium



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#### 5. Check signatories

- a. Signatories will be: Cory Hinds, President; Ted Jacobson, Vice-President; Mark Madden, Director.
- b. Bob Jordan is Secretary/Treasurer with no signature authority
- c. All other former signatories (e.g. Scott Allen) to be removed

#### 6. Treasurer's Report Approved.

### C. Program Committee – Ted Jacobson

1. April technical session on litter control moved to July meeting
2. April business meeting moved to 1:30 May 7 at Hilton in Anchorage (TBA)
3. Terry Berger has requested SWANA membership forms for NW Symposium
4. July 16 meeting in Mat-Su Borough Central Landfill
  - a. 1:00 Technical session on litter control
  - b. 12:00 Lunch
  - c. 2:00 Meeting
5. September meeting in Sitka after RALO; tentatively afternoon of September 16

### D. NW Symposium – Cory Hinds

1. Schedule
  - a. Wednesday, May 8: day of safety training; evening reception
  - b. Thursday, May 9: full day of technical sessions; keynote speaker TBA; tour to Turnagain House @ \$75.00/person
  - c. Friday, May 10: half day session; SWANA meeting 1:30
2. Steering Committee and chapter members to contact three potential sponsors
  - a. Karen Kroon has information
  - b. Lanie Hughes will liaison with Karen
3. Mike Blair will contact National SWANA for CEU credit forms
4. Greg Goodale and Karen Kroon will contact speakers for technical sessions
5. Bob Jordan will review contracts to monitor upfront costs
6. There will be no stipends, discounts, or costs for presenters
7. Tote bags will be given at registration; ACVB & sponsors may donate items
8. Registration for Safety Course taught by Hal Homer and Terry Berger is \$200
9. Coordinator Karen Kroon is to be commended for the great job she is doing.

### E. Membership Committee – Terry Berger

1. There were 93 members before MOLO
2. Terry will provide pamphlets on membership at July meeting
  - a. Pamphlets explain rights and benefits of membership
  - b. Members can use membership number to track CEUs on web site

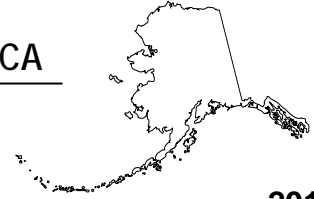
### F. Scholarship Committee – Lanie Hughes

1. Sharon Daniel, Jason Garner, Audrey Jensen (chair) on evaluation committee



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2. Scholarship applications due April 12<sup>th</sup> to chapter, June 1<sup>st</sup> to National
3. National has three categories with a \$20,000 pot available (see web site)
4. Local has one additional category for college sophomores
5. Lanie will explore options for scholarship to vo/tech school by next meeting

#### **G. Training Committee – Mike Blair**

1. RALO: Anchorage March 16-18
2. Galena RALO switched to mid-May, Bethel to June
3. MOLO: Fairbanks in May, 2011
4. ASCE - Mike Blair and Jim Vogel will update Cold Regions Utilities Monograph using existing RALO course material

#### **H. Legislative Liaison – Lori Aldrich**

1. Proposed DEC regulation changes
  - a. Clarify definition of polluted soil
  - b. Repeal requirement of solid waste management plan
  - c. Adopt RD & D
  - d. Permit modification of permits for causes used in revocation of permit
  - e. Change fee rates
2. DEC requests adoption; goes through legislative process & Attorney General

#### **I. International Director – Greg Goodale not available**

#### **VI. New Business**

- A. Carolyn Borjon is new web site manager
- B. Alaska Forum Groundwater Monitoring Course
  1. Lanie Hughes and Shayla Swedlund teaching
  2. Chapter to pay percentage of manual costs
- C. Lori Aldrich reported that Deric Marcorelle plans to retire this summer.

#### **VII. Next Meeting date and agenda**

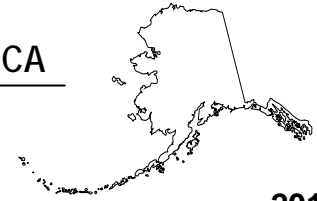
1. May 7 at 1:30, tentatively at Anchorage Hilton
2. No Technical Session; agenda to include review of NW Symposium

**VIII. Adjournment:** The meeting was adjourned at 2:30 p.m.



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#### IX. ATTENDEE LIST FOR JANUARY 22, 2010 ANNUAL MEETING

I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 21 members and/or guests at the chapter meeting held on January 22, 2010, in Anchorage, Alaska:

Name	Organization	Phone	Email
Lesya Fussner	NEMS	1-800-380-9812, ext 2	<a href="mailto:lesya@mynems.com">lesya@mynems.com</a>
Shayla Swedlund	Shannon & Wilson	561-2120	<a href="mailto:sis@shanwil.com">sis@shanwil.com</a>
Audrey Jensen	Mat-Su Borough	745-9839	<a href="mailto:ajensen@matsugov.us">ajensen@matsugov.us</a>
Greg Goodale	Mat-Su Borough	746-2841	<a href="mailto:ggoodale@matsugov.us">ggoodale@matsugov.us</a>
Jason Garner	Mat-Su Borough	746-2828	<a href="mailto:jason.garner@matsugov.us">jason.garner@matsugov.us</a>
Terry Berger	Mat-Su Borough	746-2826	<a href="mailto:terry.berger@matsugov.us">terry.berger@matsugov.us</a>
Cory Hinds	CH2MHill	646-0348	<a href="mailto:chinds@ch2m.com">chinds@ch2m.com</a>
Ted Jacobson	EPA	865-7363	<a href="mailto:tjacobson@ruralcap.com">tjacobson@ruralcap.com</a>
Sharon Daniel	Copper Basin Sanitation	822-3600	<a href="mailto:cbssc@cvinternet.net">cbssc@cvinternet.net</a>
Brian Conrad	KPB/CPL	262-2007	<a href="mailto:bconrad@borough.kenai.ak.us">bconrad@borough.kenai.ak.us</a>
Lanie Hughes	KPB	262-2001	<a href="mailto:lhughes@borough.kenai.ak.us">lhughes@borough.kenai.ak.us</a>
Bob Jordan	FNSB	459-1482	<a href="mailto:bjordan@fnsb.us">bjordan@fnsb.us</a>
Jack Maryott	KPB	262-2002	<a href="mailto:jmaryott@borough.kenai.ak.us">jmaryott@borough.kenai.ak.us</a>
Doug Huntman	ADEC	269-7642	<a href="mailto:doug.huntman@alaska.gov">doug.huntman@alaska.gov</a>
Chris Grundman	ADEC	26907627	<a href="mailto:chris.grundman@alaska.gov">chris.grundman@alaska.gov</a>
Judy Blair	Administrative Consultant	338-6380	<a href="mailto:blairpair@acsalaska.net">blairpair@acsalaska.net</a>
Mike Blair	SWS of Anchorage, Ret	338-6380	<a href="mailto:blairpairm@acsalaska.net">blairpairm@acsalaska.net</a>
Bob Kleiforth	SLR	222-1112	<a href="mailto:rkleiforth@slrcorp.com">rkleiforth@slrcorp.com</a>
Lori Aldrich	DEC	269-7622	<a href="mailto:Lori.Aldrich@alaska.gov">Lori.Aldrich@alaska.gov</a>
Jim Vogel	BEESC	743-9320	<a href="mailto:jvogel@bristol-companies.com">jvogel@bristol-companies.com</a>
Racheal Maryott	UAA	252-3355	<a href="mailto:isrsm@uaaalaska.edu">isrsm@uaaalaska.edu</a>