



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Chuck Schulz

2017

Directors: Ted Jacobson (International Director) Brandon Dahl Mark Madden Bob Jordan Kimberly Bustillos

Meeting Minutes

BP Energy Center, Anchorage, Alaska

January 20, 2017 Chapter Meeting

- I. **Call to Order** by Jack Maryott at 1:03 p.m.
- II. **Agenda** Approved
- III. **Minutes** of October 21, 2016 approved
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Jack Maryott**
 - a. Thanks to Lori Aldrich, Mark Madden, and Ted Jacobson for offering to serve as ID
 - b. Chapter board elected Ted Jacobson as new International Director
 2. **Treasurer's Report – Judy Blair for Chuck Schulz**
 - a. Balances as of 12/31/16: \$16,860.97 in Credit Union, \$34,309.79 in Wells Fargo account
 - b. Total funds in both accounts: \$51,170.76
 - c. Wells Fargo agreed to maintain our account
 - d. Treasurer's Report Approved.
 3. **Program Committee – Butch Shapiro**
 - a. April 21 meeting
 1. In Fairbanks, in conjunction with MOLO
 2. Tech session will be tour of FNSB landfill
 - b. July 21 meeting
 1. Meeting in Kenai
 2. David Biderman, SWANA National CEO, will attend
 3. Tech session will probably be safety presentation
 - c. October 20 meeting at BP Energy Center in Anchorage; tech session TBD
 4. **Membership Committee – Terry Berger** -- The Chapter has 86 members
 5. **Scholarship Committee – Lanie Hughes**
 - a. SWANA National is behind schedule
 - b. Cycle will begin in February
 6. **Training Committee – Ted Jacobson**
 - a. MOLO will be at Fairbanks Westmark April 18-21
 1. Instructors: Jack Maryott, Butch Shapiro, Mark Madden, Scott Barr, Mike Blair
 2. Rooms available at Westmark: \$75.00/night, \$95.00/night for suite
 - b. Ted submitted letter of support on behalf of Chapter for AK Forum to run RALO
 - c. RALO training at BP Energy Center in Anchorage March 7-9 and April 11-13
 7. **Legislative Liaison – Lori Aldrich**
 - a. Bill from SPAR/DEC before legislature
 1. Uniform Environmental Covenants Act
 2. Affects closing of landfills, offers more controlled solution to residual contaminants
 - b. Grant available for building infrastructure for recycling/food waste
 8. **Safety Minute – Scott Barr**
 - a. Safety is logical process with thought-out methods
 - b. Three steps: what are we doing, what could go wrong, how to prevent it from going wrong



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B. International Director – Ted Jacobson

- 1. "Team SWANA" given "Safety in Motion" award
2. SWANApaloosa will be March 27-30 in Reno

V. Old Business –

- A. Cory Hinds reports web site updates are done; scholarship information will be updated when available
B. Jack Maryott sent draft of bylaws revision to members for comment
1. Feedback from members indicated need for further changes
2. Final version will go to membership 30 days before April 21 meeting to be voted on at meeting
C. Jack Maryott reported on archiving Chapter records
1. Presented local government model for review
2. Board will research SWANA national requirements and report in April
D. Mark Spafford, Kim Bustillos and Donna Mears will begin working on a Facebook page for the Chapter;

VI. New Business/Member Comments

- A. Ted Jacobson presented SWANA National request for contributions to ISWA scholarship
1. Scholarship to help kids working on dumps in Nicaragua go to school instead
2. Visit https://www.iswa.org/programmes/iswa-scholarship-programme/ for more information
3. Chapter will discuss and vote on scholarship at July meeting
B. Butch Shapiro reported interest in CAA Compliance workshop; will organize and send information
C. Lori Aldrich will be instructor for RACE JET
1. Training covers six weeks
2. RALO is part of course
D. Scott Barr and Ted Jacobson will coordinate details for RALO in Utqiagvik in June
E. Lori Aldrich said DEC is doing its five-year fee review; some fees will probably increase

VII. Next Meeting date and agenda

- A. Next meeting will be April 21 at the Westmark Hotel in Fairbanks
B. Tech session will be tour of FNSB landfill

VIII. Adjournment: The meeting was adjourned at 2:04 p.m.

Tech Session: Ted Hawley, HDR, gave a presentation on cost of air space and other administrative issues

IX. ATTENDEE LIST FOR January 20, 2017 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 23 members at the chapter meeting held January 20, 2017, in Anchorage, Alaska:

Table with 3 columns: Name, Organization, Phone. Lists attendees including Mike Blair, Lori Aldrich, Terry Berger, Ted Jacobson, Kaylie Holland, Sharon Daniel, Butch Shapiro, Donna Mears, Irene Gallion, and Brett Olson.



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David Squier	Bristol Engineering	743-9306
Jack Maryott	KPB	262-2002
Mark Madden	MOA	428-2000
Matt Hemry	Shannon & Wilson	561-2120
Jim Brown	MOA/SWS	428-2000
Jack McAllister	MOA/SWS	343-6261
Kim Bustillos	Fike Industrial Construction	841-3635
Ted Hawley	HDR	644-2018
Scott Barr	Ilisagvik College	855-1485
Mark Spafford	SWS	343-6289
Jack Maryott	KPB	262-2002
Travis Smith	SWS	343-6275

Online:

Cory Hinds	CH2MHill
Lanie Hughes	Retired