

SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA GHAPTER

President - Lori Aldrich Vice-President - Donna Mears Secretary/Treasurer - Brett Olson

2022

Directors: Ted Jacobson (Advisory Board Delegate) Terry Berger Cory Hinds Mike Blair Mark Spafford

Meeting Minutes Virtual Meeting via Microsoft Team January 21, 2022

- I. Call to Order by Terry Berger at 1:05 p.m.
- II. New officers installed
- III. Agenda Approved
- IV. Minutes of April Meeting approved
- V. Board and General Membership Discussion
 - A. Committee Reports
 - 1. President's Report Terry Berger
 - a. Thanks for support over the last two years
 - b. Please continue support for new officers
 - 2. Treasurer's Report Donna Mears
 - a. Balances 12/31/2021: \$13,261.18 Credit Union, \$47,279.89 Wells Fargo
 - b. Finances for the year are stable
 - c .Treasurer's Report Approved
 - 3. Program Committee Lori Aldrich
 - a. Next meeting April 22, probably online
 - b. Tech session topic: MOLO module
 - 4. Membership Committee –Terry Berger
 - a. Membership at 109
 - b. SWANA National is having computer problems; Terry can help with membership
 - 5. Scholarship Committee Char Avril
 - a. SWANA will release 2022 forms February 1
 - b. Char will send out an email when they are available
 - c. Scholarships are now available for trade schools
 - 6. Training Committee Lori Aldrich for Ted Jacobson
 - a. Changes in MOLO will be discussed during tech session
 - b. No RALOs scheduled unless requested
 - c. Board meeting will discuss the process for scheduling private RALOs through SWANA AK
 - 7. Legislative Liaison Lori Aldrich
 - a. ADEC is applying for funds to gain primacy of RCRA Subtitle C in Alaska
 - 1. ADEC will take over Hazardous Waste Program
 - 2. Will improve options for for e-waste recycling programs
 - 3. Should improve enforcement options
 - b. Monitoring regs have gone back to Commissioner for approval, then will go for final signature to Governor's office
 - 8. Safety Minute Scott Barr If you see something dangerous, say something!
 - B. Advisory Board Delegate Ted Jacobson N/A
- V. Old Business none
- VI. New Business/Member Comments
 - A. Cory Hinds led a round applause for Terry Berger's Leadership over the last two years
 - B. Judy Blair gave an update on Mike Blair
 - 1. He is a patient at St. Elias Specialty Hospital for therapy and rehabilitation
 - 2. Cards can be sent to 6361 Citadel Lane, Anchorage, AK 99504
 - 3. Thanks to everyone for support and prayers





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VII. Next Meeting date and agenda

A. Next meeting will be April 22, 2022, online

B. Tech session: MOLO module

VIII. Adjournment: The meeting was adjourned at 1:47 p.m.

Tech Session: Donna Mears, Environmental Engineer at Central Environmental, Inc., led a discussion on the 'new' MOLO.

ATTENDEE LIST FOR January 21, 2022, CHAPTER ANNUAL MEETING

I, Lori Aldrich, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 22 members at the chapter meeting held online January 21, 2022:

| Name | Organization | Phone |
|-------------------|-----------------------|----------|
| Lori Aldrich | ADEC | 269-7622 |
| Dylan Beffrey | Tetra Tech | 250-5765 |
| Terry Berger | MSB | 861-7620 |
| Evalu Filitaula | MOA/SWS | 343-6258 |
| Sheila Hinckley | Shannon & Wilson | 458-3151 |
| Cory Hinds | Jacobs Engineering | 229-6809 |
| Bob Jordan | FNSB/SW | 459-1365 |
| Donna Mears | CEI/CRS | 632-6382 |
| Kristin Reardon | Geosyntec Consultants | 271-1414 |
| Mark Spafford | TetraTech | 433-8603 |
| Brett Olson | MSB | 861-7604 |
| Char Avril | MSB | 861-9602 |
| Grant Wright | FNSB/SW | 459-1482 |
| Judy Hepner | | |
| Bryan Protzman | MOA/SWS | 343-6261 |
| Daniel Zipay | MOA/SWS | 343-6262 |
| Samantha Buchanon | HDR | 644-2120 |
| Dan Kort | KPB | 262-2002 |
| Davis Squier | Bristol Environmental | 743-9306 |
| Paul Berry | Gustavus | 697-2118 |
| Martin Bethke | MOA/SWS | 343-6260 |
| Scott Barr | North Slope Borough | 319-8750 |
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