



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Donna Mears

2017

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

Meeting Minutes

Westmark Hotel, Fairbanks, Alaska

April 21, 2017 Chapter Meeting

- I. Call to Order** by Jack Maryott at 1:00 p.m.
- II. Agenda** Approved
- III. Minutes** of January 20, 2017 approved
- IV. Board and General Membership Discussion**
 - A. Committee Reports**
 - 1. President's Report – Jack Maryott**
 - a. Thanks to everyone involved with MOLO, especially Katrina Sharp and the instructors
 - b. SWANA National has new management and advocacy policy
 1. Purpose is to advocate for public policy in support of SWANA mission
 2. Lori Aldrich has agreed to represent Alaska Chapter
 - c. Chuck Schulz has moved on; board appointed Donna Mears Secretary/Treasurer
 - 2. Treasurer's Report – Donna Mears**
 - a. Balances as of 3/31/17: \$18,740.60 in Credit Union, \$35,925.45 in Wells Fargo account
 - b. Total funds in both accounts: \$54,666.05
 - c. MOLO income \$23,012.50; complete MOLO financial report will be given in July
 - d. Treasurer's Report Approved.
 - 3. Program Committee – Butch Shapiro**
 - a. July 21 meeting in Soldotna
 1. David Biderman, SWANA National CEO, will not attend
 2. Tech session be industrial safety presentation by Scott Barr
 3. Nomination committee will present slate of officer candidates for October election
 - c. October 20 meeting at BP Energy Center in Anchorage
 1. Tech session TBD, possibly medical waste
 2. Election of officers will precede meeting
 - 4. Membership Committee – Terry Berger/NA**
 - 5. Scholarship Committee – Lanie Hughes**
 - a. Three completed applications received:
 1. Category I - high school senior = Ashley Curtin
 2. Category III - college freshman = Rachel Jordan & Miranda Haasl
 - b. Members voted to award \$1500.00 to each candidate
 - 6. Training Committee – Jack Maryott for Ted Jacobson**
 - a. MOLO was successful
 1. Instructors: Jack Maryott, Butch Shapiro, Mark Madden, Scott Barr, Mike Blair
 2. There were 33 attendees; 22 took the final exam
 - b. Training committee will discuss changes for future MOLO training
 1. Student feedback indicated need for more time in class
 2. Feedback from other chapters may help determine revisions
 - c. RALO training at BP Energy Center in Anchorage March 7-9 and April 11-13
 - d. Lori Aldrich taught RALO at RACEJT
 - e. Doug Huntman will give shortened RALO and Backhaul training in Aniak May 8
 - f. Ted Jacobson and Lori Aldrich are reworking RALO, encourage new instructors to apply



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7. Legislative Liaison – Lori Aldrich

- a. Office of Land Management is seeking feedback on reducing regulatory burden
- b. Draft regulations will be ready soon; landfill fees will be going up to reflect actual costs
- c. Changes in Clean Water Program are forthcoming

8. Safety Minute – Scott Barr

- a. Recommends organizations to have AED defibrillator on site
- b. Organization is not safe if not productive and not productive if not safe

B. International Director – Ted Jacobson/NA

V. Old Business –

- A. Cory Hinds reports web site updates are done
- 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 July 21 meeting to be voted on at meeting
- C. Jack Maryott reported on archiving Chapter records
 - 1. Board requested SWANA national requirements; no response so far
 - 2. Final decision will be made at July meeting
- D. Mark Spafford, Kim Bustillos and Donna Mears created a Facebook page for the Chapter
 - 1. Listed as SWANA, Alaska Chapter
 - 2. SWANA National and other chapters also have pages; members can interact with them
- E. Ted Jacobson was not available so decision on ISWA Scholarship will be made at July meeting
- F. Butch Shapiro reports that the CCA Compliance Workshop will be held in the summer of 2018

VI. New Business/Member Comments --- None

VII. Next Meeting date and agenda

- A. Next meeting will be July 21 at the KPB Risk Management Office at 144 N Binkley, Soldotna
- B. Tech session will be industrial safety

VIII. Adjournment: The meeting was adjourned at 2:06 p.m.

Tech Session: Bob Jordan, FNSB Waste Manager, gave a presentation and led a tour of the FNSB landfill.

IX. ATTENDEE LIST FOR April 21, 2017 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 20 members at the chapter meeting held April 21, 2017, in Fairbanks, Alaska:

| Name | Organization | Phone |
|-----------------|-------------------------|----------|
| Mike Blair | MOA/SWS, Ret | 338-6380 |
| Lori Aldrich | ADEC | 269-7622 |
| Sharon Daniel | Copper Basin Sanitation | 822-3600 |
| Carol Neeley | Copper Basin Sanitation | 822-3600 |
| Donna Mears | CEI/CRS | 632-6382 |
| Jack Maryott | KPB | 262-2002 |
| Mark Madden | MOA | 428-2000 |
| Jack McAllister | MOA/SWS | 343-6261 |
| Ted Hawley | HDR | 644-2018 |
| Scott Barr | Ilisagvik College | 855-1485 |
| Shann Jones | FNSB | 459-1366 |



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| | | |
|-------------------|------------------|----------|
| Bob Jordan | FNSB | 459-1482 |
| Josieta Slatton | NSB | 852-0489 |
| Michael Jaramillo | Shannon & Wilson | 450-3156 |
| Craig Jordan | FNSB | |
| Grant Wright | FNSB | 459-1170 |

Online:

| | | |
|---------------|----------------|----------|
| Cory Hinds | CH2MHill | 762-1369 |
| Lanie Hughes | Retired | 252-1350 |
| Butch Shapiro | Mat-Su Borough | 440-0733 |
| Mark Spafford | SWS | 343-6289 |