

**Quarterly Meeting
Friday, April 20, 2007
Anchorage Regional Landfill**

Technical Session: Landfill Gas Management

Business Meeting:

I. Call to Order - 2:12

II. Approval of Minutes – Approved unanimously

III. Chapter Reports

A. President's Report Ted Hawley

The Tennessee Chapter has contacted us requesting info on the Chapter. They are compiling info for Chapters across the US.

B. Treasurer's Report Cory Hinds

Report attached.

We may need funds for transportation to the Delta Meeting in July

C. Program Committee Mark Madden

July 20 – Delta Junction Class II landfill Design and Construction

October 07 – Matsu Borough hosting – HHW Facilities

January 08 – Funding SW Projects

April 08 – Construction and Demolition Waste Management

Other topics: RD&D Programs

D. Website Committee Lori Aldrich

The Website needs a volunteer webmaster to post updates.

E. Membership Committee Mike Blair

83 Active members

Non-active members should not participate as decision making members

F. Scholarship Committee Lanie Hughes

1 application received – Racheal Maryott; application forwarded to National

Motion: Based on our current strong financial status and number of applicants, the Chapter award a \$1500 scholarship to Racheal Maryott (Lori Aldrich/Mike Blair) – passed unanimously.

G. Training Committee Mike Blair

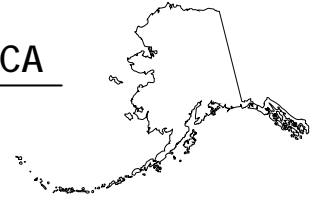
RALO training was held April 30-May 3 in Nome with Lanie Hughes and Mike Blair instructing under funding from AK Forum and another group.

Dillingham RALO postponed to September



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Ted Hawley

Vice-President – Mark Madden

Treasurer – Cory Hinds

Secretary – Lori Aldrich

2007

Bethel RALO scheduled for May, but only 7 signed up so far. A decision to proceed will be made by April 30.

RALO material should be reviewed and updated again, but may be drastically affected by changes in the regulations

The Chapter may want to present the RALO course to SWANA at some point for a National award.

H. By-Laws Committee Ted Hawley

An update to the By-Laws was sent out March 19.

A quorum is present at the meeting for purposes of a vote

Motion: Accept the changes to the By-Laws as presented (Mike Blair/Lanie Hughes) – passed unanimously

I. Legislative Liaison Kim Stricklan

No Report

J. International Director Greg Goodale

No Report

IV. New Business (Member comment)

Mike Blair raised the discussion of the Bill before the Alaska House to attach a \$.15/bag charge to all plastic bags. The Chapter agreed that although we were split on supporting this particular Bill, we support the concept of encouraging alternatives to plastic bags in AK.

V. Project Reports None

VI. Next Meeting Date and Agenda – July 20, 2007 Delta Junction Class 2 Landfill

VII. Adjournment – 3:30 pm