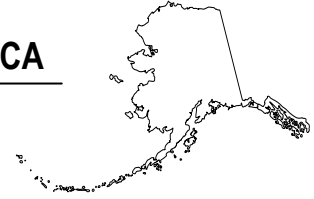




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Mark Madden Vice-President – Cory Hinds Treasurer – Bob Jordan Secretary – Paul McLarnon
Directors: Greg Goodale (International Director) Mike Blair Ted Hawley Sharon Daniel John Maryott

2009

Meeting Minutes

American Legion Hall, Glennallen, Alaska

July 17, 2009 Chapter Meeting

2:00 p.m.

1:00 p.m. Technical Session: Sharon Daniel described the process and history of converting the Copper Basin Sanitation landfill from Class III to Class II and conducted a tour of the landfill.

I. Call to Order by Paul McLarnon at 2:47 p.m.

II. Agenda Approved

III. Minutes of April 17, 2009 approved

IV. Board and Membership Issues

A. Committee Reports

1. Treasurer's Report

- Presented by Mike Blair
- Body voted to move \$15,000.00 from the credit union checking account to the Credit Union money market account until needed to pay expenses
- Item # 5a on Treasurer's Report has been done
- Item #5b: Cory Hinds is waiting for a response from SWANA National regarding the origin of deposits made to our account in May and June
- Mike Blair reported an overpayment to the MOLO account from Municipality of Anchorage SWS; \$450.00 will be refunded
- Treasurer's Report approved.

2. Program Committee N/A

3. Membership Committee

- Terry Berger reports 94 members as of 07/16/09; one more joined just before the meeting for a total of 95

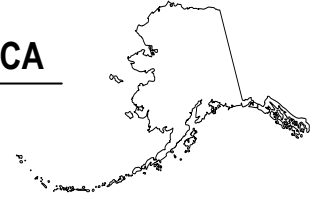
4. Scholarship Committee

- Committee forwarded recommendation for Rachel Maryott to SWANA National



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Sharon Daniel
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5. Training Committee

- Mike Blair reports that since the April meeting, RALO training has been given in Kodiak, Valdez, and Kotzebue, for a total of 47 students for the year
- Terry Berger reported 8 students attended the Safety Training at the Alaska Forum in February
- Ted Jacobson discussed the Alaska Tribal Conference on Environmental Management in November There will be two days of conferences and one day of training
 - a. University of Washington will present a HazWOppeer training
 - b. Remaining agenda, including possible vehicle safety course, is still to be determined
 - c. Ted is looking for interested presenters and will advise on agenda as it develops
- 2010 RALO schedule will be coordinated with Alaska Forum
- Committee will consider updates to curriculum after NW Symposium

6. Legislative Liaison N/A

7. Web Site Committee N/A

- Judy Blair has updated pages to include minutes of meetings on the archives page and welcomes comments and suggestions

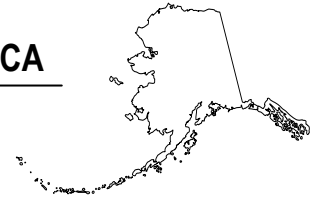
8. NW Symposium Committee

- Rough draft of logo is done and will be published soon
- Committee recommends 1.5 days of symposium and 1 day training
- Wednesday will be training day, with Opening Reception Wednesday evening
- Conference will be all day Thursday and Friday morning
- Karen Kroon of the Alaska Forum has been approached to provide logistics support
- Fee schedule will be ready soon



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- Next committee meeting will be August 14th

B. Director’s Corner

- Greg Goodale reported on the Savannah meeting
- A controversial proposal to add additional board members from tech divisions passed; details will be refined and finalized by September
- Puerto Rico has been approved as a new Chapter
- Legislative updates from SWANA National include items on climate change and EPA proposals; Greg will forward them to anyone who is interested

V. Member Comments

A. Appreciation was expressed to Sharon Daniel for the **delicious** BBQ rib lunch, with all of the fixings.

B. Nominating Committee for upcoming elections will be August 15th

- Anyone interested in holding office should contact Cory Hinds
- Discussion about combining secretary/treasurer position was referred to committee; Bylaws allow such a change at discretion of Board.

VI. Next Meeting Date and Agenda

- After MOLO exam
October 2, 2009
BP Energy Center in Anchorage, Alaska
Technical Session: Update on recycling and backhaul

VII. Adjournment: The meeting was adjourned at 3:30 p.m.

VIII. ATTENDEE LIST FOR JULY 17, 2009 MEETING

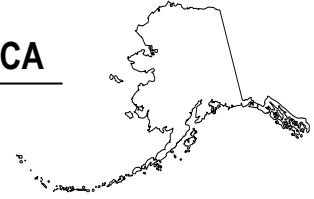
I, Paul McLarnon, Secretary of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the chapter meeting held on July 17, 2009, in Glennallen, Alaska:

Name	Organization	Phone
Carol Neeley	CBS	822-3594
Olaf Lord	CBS	822-4408



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Paul McLarnon	HDR	644-2020
Mark Hooper	CBS	822-3600
Betty Boznak	CBS	822-3600
Ted Hawley	HDR	644-2018
Sharon Daniel	BCS	822-3600
Greg Goodale	MSB	746-2841
Ted Jacobson	EPA	865-7363
Terry L. Berger	Mat-Su	746-2826
Mike Blair	Retired	338-6380
Judy Blair	Admin. Consultant	338-6380
Michael (Butch) Ellis	Delta Junction	347-6405
Lesya Fussner	NEMS	317-4489
Cory Hinds, via phone	CH2MHill	646-0348