



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

BP Energy Center, Anchorage, Alaska

October 20, 2017 Chapter Meeting

- I. **Call to Order** by Jack Maryott at 1:00 p.m.
- II. **Election Results (elected by consent vote):**
 - President: Jack Maryott
 - Vice President: Butch Shapiro
 - Treasurer: Donna Mears
 - Directors: Mark Madden, Kim Bustillos, Bob Jordan, Dan Campbell
 - IB Director: Ted Jacobson
- III. **Agenda** Approved
- III. **Minutes** of July 21, 2017 approved
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Jack Maryott** --- Char Avril is new Scholarship Committee chair
 2. **Treasurer's Report – Donna Mears**
 - a. Balances 9/30/17: \$14,408.75 in Credit Union, \$38,236.90 in Wells Fargo account
 - b. Total funds in both accounts: \$53,645.65
 - c. Treasurer's Report Approved.
 3. **Program Committee – Butch Shapiro**
 - a. January 19 meeting
 1. In MatSu Public Works Building
 2. Tech session: Plan for statewide recycling goals
 - b. Spring meeting April 20 in Anchorage
 1. In conjunction with MOLO
 2. Tech session topic to be announced
 4. **Membership Committee – Terry Berger** --- **87 members at the present time**
 5. **Scholarship Committee – Char Avril** – read thank-you letter from Ashley Curtin
 6. **Training Committee – Ted Jacobson**
 - a. Ted Jacobson and Doug Huntman taught RALO in Tok
 - b. ATCEM will be held next month with RALA class on last day (Friday)
 - c. ITEP filmed RALA last year, now online for free course and ½ credit
 - d. Next MOLO April 16-20, 2018, in Anchorage
 1. Instructors will meet to start organizing lessons
 2. Students must prepay to be admitted to class
 7. **Legislative Liaison – Lori Aldrich**
 - a. Reg changes have gone into effect; closed landfills go to annual fee
 - b. SWANA sent a position letter to EPA concerning China's recyclable ban
 - c. EPA cuts may affect solid waste oversight
 - d. Air Quality regs for incinerators go into effect February 18



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8. Safety Minute – Scott Barr – N/A

B. International Director –Ted Jacobson

- 1. David Biderman, SWANA CEO, plans to attend July meeting
a. Will give update on international issues and SWANA governance
b. Meeting place will be announced
2. Changes are proposed for governance of SWANA
a. International Board will have regional representatives
b. Chapter Directors will be advisors to Regional Director
c. Plan is to cut travel costs and increase efficiency
3. Young Professionals dues are free the first year, discounted the second year
4. ISWA Scholarship from SWANA totaled \$47,000
a. Scholarship paid parents stipend to replace wages from scavenging landfills
b. Fund also paid to build school for the children

V. Old Business – Judy Blair will collect and consolidate materials currently held by former officers

VI. New Business/Member Comments – Ted Hawley and members congratulated Jack and Holly Maryott on their recent marriage

VII. Next Meeting date and agenda

- A. Next meeting will be January 19, 2018, at the Anchorage BP Energy Center
B. Tech session will be on a plan for statewide recycling goals

VIII. Adjournment: The meeting was adjourned at 2:11 p.m.

Tech Session: Review of the new 18 AAC 60 regulations requiring a solid waste treatment permit for medical waste treatment facilities, reasoning behind the regulation, exemptions, and permit requirements; Lori Aldrich, Alaska DEC; Daily operations at a medical waste operation in Anchorage, AK.; Gary Smith, Entech Alaska Ops Manager and Jonathan Fries, AK Waste Ops Manager

IX. ATTENDEE LIST FOR July 21, 2017 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 26 members at the chapter meeting held October 20, 2017, in Anchorage, Alaska:

Table with 3 columns: Name, Organization, Phone. Lists 26 attendees including Mike Blair, Lori Aldrich, Donna Mears, Jack Maryott, Cory Hinds, Butch Shapiro, Terry Berger, Char Avril, Dan Campbell, Erin Leaders, Suzanna Caldwell, and Mark Madden.



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David Squier	Bristol	563-0013
Joel Grunwaldt	MOA/SWS, Ret	346-3638
Shane Christiansen	MOA/SWS	428-1064
Ian Goodwin	MOA/SWS	317-6864
Mark Spafford	MOA/SWS	343-6289
Kaylie Holland	ADEC	269-7626
Matt Hemry	Shannon and Wilson	433-3232
LeeAnne Osgood	Shannon and Wilson	561-2120
Brett Olson	MSB	841-9805
Ed Lohr	MSB	707-5813
Terry Berger	MSB	861-7620
Ted Hawley	HDR	644-2018
Ted Jacobson	EPA	865-7363
Online:		
Lanie Hughes	Retired	252-1350