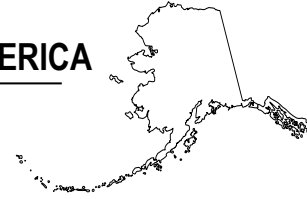




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Terry Berger Vice-President – Lori Aldrich Secretary/Treasurer – Donna Mears

2021

Directors: Ted Jacobson (Advisory Board Delegate) Bob Jordan Cory Hinds Mike Blair Mark Spafford

Meeting Minutes

Virtual Meeting via Microsoft Team

November 19, 2021

I. Call to Order by Terry Berger at 1:04 p.m.

II. Agenda Approved

III. Minutes of April Meeting approved

IV. Election of Officers

A. **President:** Lori Aldrich

B. **Vice President:** Donna Mears

C. **Secretary/Treasurer:** Brett Olson

D. **Advisory Board Director:** Ted Jacobson

E. **Directors:** Mike Blair, Cory Hinds, Mark Spafford, Terry Berger

F. **Safety Ambassador:** Scott Barr

IV. Board and General Membership Discussion

A. **Committee Reports**

1. **President's Report – Terry Berger** Thanks for support over the last two years

2. **Treasurer's Report – Donna Mears**

a. Balances 10/31/2021: \$4,727.15 - Credit Union, \$55,235.72 - Wells Fargo account

b. Cory Hinds arranged \$10,000 transfer from Wells Fargo to credit union

c. Treasurer's Report Approved

3. **Program Committee – Lori Aldrich**

a. Annual meeting January 21, 2022, probably online

b. Tech session topic Tentatively Leachate Management to align w/ new MOLO

c. Suggestions for tech session topics should be sent to Lori or Donna Mears

4. **Membership Committee – Terry Berger**

a. Membership at 108

b. Membership remains steady even without MOLO incentive

5. **Scholarship Committee – Char Avril N/A**

6. **Training Committee – Ted Jacobson**

a. MOLO has been completely rewritten and focuses on Body of Knowledge

b. Donna Mears has been certified as trainer

1. Sharon Daniel has taken the 'Train the Trainer' course but is not certified

2. Terry Berger will be taking the "Train the Trainer" course

3. More chapter members are needed to do likewise

c. Training committee will discuss changes to determine Chapter's future MOLO training

d. Six-month extensions of certification are easily obtainable from SWANA

7. **Legislative Liaison – Lori Aldrich**

a. Federal infrastructure bill contains money for solid waste programs and recycling

b. No relevant legislation is pending at the state level

8. **Safety Minute – Scott Barr N/A**

B. **Advisory Board Delegate – Ted Jacobson**

1. Meeting in Orlando focused on strategic five year plan

2. Next WasteCon will be December 5-8, 2022

V. **Old Business - none**

VI. **New Business/Member Comments**



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- A. Cory Hinds said this year’s slate of candidates was chosen by committee, but process isn’t exclusive
- B. Ted Jacobson and Cory encouraged entire membership to be involved in Chapter governance

VII. Next Meeting date and agenda

- A. Next meeting will be January 21, 2022, probably online
- B. Tech session TBA

VIII. Adjournment: The meeting was adjourned at 1:55 p.m.

Special Presentation: Merrick Mordal and Stein Lorenzten gave a short presentation on Norway/Alaska Waste Management Transfer of Knowledge

Tech Session: Kaylie Holland of ADEC presented an Update on New Landfill Gas Monitoring Regulations

ATTENDEE LIST FOR November 19, 2021, CHAPTER MEETING

I, Terry Berger, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 31 members at the chapter meeting held online November 19, 2021.

Name	Organization	Phone
Lori Aldrich	ADEC	269-7622
Dylan Beffrey	Tetra Tech	250-5765
Terry Berger	MSB	861-7620
Mike Blair	MOA/SWS, Ret	338-6380
Suzanna Caldwell	MOA SWS	529-9073
Sharon Daniel	Copper Basin Sanitation Service Company	822-3600
Evalu Filitaula	MOA SWs	343-6258
Sheila Hinckley	Shannon & Wilson	458-3151
Cory Hinds	Jacobs Engineering	229-6809
Courtney Holston	HDR	644-2195
Ted Jacobson	Sustainable Solid Waste Solutions	317-0946
Bob Jordan	FNSB/SW	459-1365
Mary Leith	City of Delta Junction	895-4656
Donna Mears	CEI/CRS	632-6382
LeeAnne Osgood	Shannon & Wilson	561-2120
Kristin Reardon	Geosyntec Consultants	271-1414
Jeff Smith	MatSu Borough	861-7606
Mark Spafford	TetraTech	433-8603
Bill Joiner	Ice Services	659-0158
Brett Olson	MSB	861-7604
Harley HOLETON	MSB	861-7622
Char Avril	MSB	861-9602
Jena Hassinger	Kodiak Island Borough	486-9343
Lanie Hughes	KPB retired	252-1350
Merrci Hartness Mordal	Perpetuum	519-9873
Andrew B. Repking	MOA/SWS	727-7947
Shann Jones	FNSB/SW	459-1482
Sharon Daniel	Copper Basin Sanitation LLC	822-3600
Stein Lorenzten	Perpetuum	
Steve Tomkins	Unalaska	581-1260



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Grant Wright
Judy Hepner

FNSB/SW

459-1482