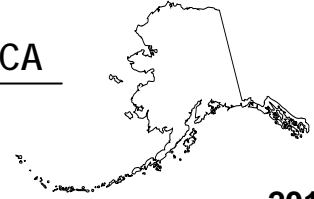




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2010

President – Cory Hinds

Vice-President – Ted Jacobson

Secretary/Treasurer – Bob Jordan

Directors: Greg Goodale (International Director)

Mike Blair

Sharon Daniel

Ted Hawley

Mark Madden

Meeting Minutes

Mat-Su Landfill, Palmer, Alaska

July 16, 2010 Chapter Meeting

Technical Session: Speakers discussed challenges and methods of dealing with landfill litter; methods include fixed and moveable fences, nets, diversion/wind screens, and temporary pickers.

I. Call to Order by Cory Hinds at 2:23 p.m.

II. Agenda Approved

III. Minutes of May 7, 2010, approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Cory Hinds deferred his comments to the NW Symposium Steering Committee Report

2. Treasurer's Report – Bob Jordan, presented by Judy Blair

a. Balance as of 07/02/2010 \$9,785.07 in Credit Union, \$16,420.78 in Wells Fargo account

b. Treasurer's Report less detailed than usual

1. Old Quicken program failed, erased data

2. New Quicken program has been installed and is being updated.

3. Judy plans to finish updates and have final NW Symposium data by October meeting.

c. Treasurer's Report Approved.

3. Program Committee – Ted Jacobson

a. October 15 meeting will be at UAA; Leslie Simmons will coordinate with Ted.

b. October 15 technical session will be on Landfill Rate Structures.

c. January 14, 2011, annual meeting will be at BP Center in Anchorage.

d. Spring 2011 meeting will be in Fairbanks after the MOLO class, date TBA.

4. NorthWest Symposium Steering Committee – Cory Hinds

a. The NW Symposium lost between \$10,000 and \$10,500.

b. AK Chapter has signed up to do another Symposium in 3-4 years.

c. Discussion on lessons learned and signing up more vendors and sponsors was tabled.

5. Membership Committee – Terry Berger

a. No current membership count is available at this time.

b. SWANA National has changed the web site and member access procedure

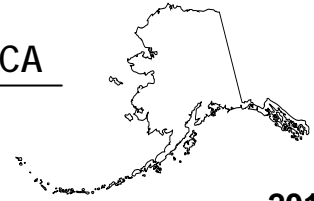
c. Terry will research and report back by next meeting; refer questions to him

6. Scholarship Committee – Not Available



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7. Training Committee – Mike Blair

- a. Bethel May RALO had 23 attendees
- b. RALO scheduled for Sitka this fall has been cancelled; may be a fall RALO in Anchorage instead
- c. AK Forum has scaled back to three RALOs for 2011
- d. MOLO: to be scheduled in Fairbanks in May, 2011
- e. Committee has begun work on RALO manual revision and update
- f. Possible summarization open-book test for RALO was discussed.
- g. The Chapter needs to find a replacement for Mike Blair to coordinate MOLO after 2011.

8. Legislative Liaison – Not Available

B. International Director – Greg Goodale

1. Definition of “Chapter in good standing” will be clarified by SWANA National policy committee.
2. Policy committee is discussing relevance of terms and policies to stay current with changes in technology and terminology.
3. SWANA National is resisting outsiders’ efforts to change the EPA ELMOP policies on landfill gases.

V. Member Comments

- A. Leslie Simmons asked for assistance in surveying National SWANA members
- B. Ted Jacobson announced a Tribal Leaders Summit in August and September
- C. Mike Blair asked for clarification on certificates for the AK Forum Groundwater Monitoring Course; certificates will be issued for attendance only
- D. Leslie Simmons will teach a graduate level course on Solid Waste Management beginning August 23

VI. Next Meeting date and agenda

- A. October 15 at UAA in Anchorage
- B. Tech session on Landfill Rate Structures

VII. Adjournment: The meeting was adjourned at 3:37 p.m.

VIII. ATTENDEE LIST FOR May 7, 2010 CHAPTER MEETING

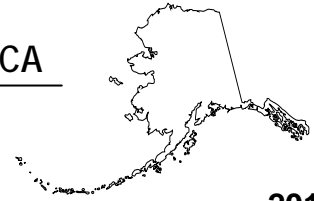
I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 18 members at the chapter meeting held on July 16, 2010, in Palmer, Alaska:

Name	Organization	Phone
Mike Blair	SWS of Anchorage, Ret	338-6380
Jack Maryott	KPB	262-2002



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Cory Hinds	CH2MHill	646-0348
Terry Berger	Mat-Su Borough	746-2826
Ted Hawley	HDR	644-2018
Sharon Daniel	Copper Basin Sanitation	822-3600 (by telephone)
Ted Jacobson	EPA	865-7363
Leslie Simmons	UAA	441-1750 cell
Greg Goodale	Mat-Su Borough	746-2841
Judy Blair	Administrative Consultant	338-6380
Lesya Fussner	NEMS	1-800-380-9812, Ext. 1
Mark Madden	MOA/SWS	343-6279
Hsueh-Ming Steve Wang	UAA	786-1914
Butch Ellis	City of Delta	895-4656
Tony Nakazawa	UAF Coop Ext.	460-0825
Jason Garner	Mat-Su Borough	746-2826
Audrey Jensen	Mat-Su Borough	745-9839
Larry Karels	Public Works Ketchikan	225-2370 (by telephone)