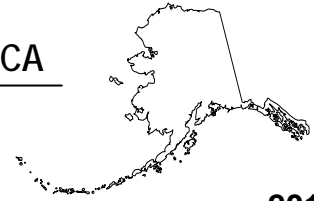




SOLID WASTE ASSOCIATION OF NORTH AMERICA

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

UAA, Anchorage, Alaska

October 15, 2010 Chapter Meeting

Technical Session: Speakers discussed challenges and advantages of tax-based and fee/rate support of landfill operations.

I. Call to Order by Cory Hinds at 2:56 p.m.

II. Agenda Approved

III. Minutes of July 16, 2010, approved as amended

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Cory Hinds

- a. The Annual Alaska Tribal Conference of Environmental Management has honored the Chapter with an Environmental Achievement Award for the RALO training program.
- b. ADEC has asked the Chapter to sponsor a Rural Alaska Solid Waste Video Contest to create awareness of rural solid waste issues; the Chapter approved the motion and the \$600.00 expenditure for prizes.

2. Treasurer's Report – Bob Jordan

- a. Balance as of 09/30/2010 \$9,746.31 in Credit Union, \$18,205.15 in Wells Fargo account
- b. Wells Fargo account has increased 7.6% in past year.
- c. Treasurer's Report Approved.

3. Program Committee

- a. Members proposed a future technical session on estimating closure/post closure costs.
- b. Annual Meeting will be February 10th or 11th at the Marriott in Anchorage in conjunction with the Alaska Forum on the Environment.
- c. Spring 2011 meeting will be in Fairbanks after the MOLO class, date TBA.

4. Membership Committee

- a. Still waiting for updates from National.
- b. Lifetime membership for Joel Grunwaldt was reaffirmed; it must be renewed by Membership Chair each year.

6. Scholarship Committee – Scholarships have been issued for this year.

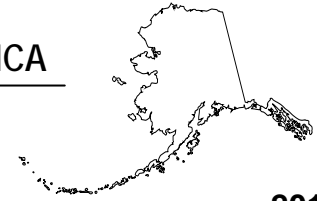
7. Training Committee – Mike Blair

- a. RALO manual revision is in progress and should be finalized soon.
- b. RALO November 2nd – 4th in Anchorage geared for SouthEast.
- c. MOLO: to be scheduled in Fairbanks in May, 2011; Mike Blair and Bob Jordan will coordinate planning



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d. Members discussed presenting a solid waste track offering CEUs in conjunction with The Alaska Forum on the Environment in February; Cory Hinds and Greg Goodale will coordinate.

8. **Legislative Liaison** – New regulations have been approved and are available on DEC website.

B. International Director – Greg Goodale

- 1. MOLO course has been updated and improved and will be continuously updated.
- 2. There is no need for future chapter loans.
- 3. Other Regional chapters voted to maintain original rotation for NW Symposium, which precludes Alaska Chapter’s hosting again in the future
 - a. Alaska Chapter may develop program independently or in conjunction with Alaska Forum.
 - b. Committee to plan for Solid Waste track at February Alaska Forum includes: Jim Vogel, Leslie Simmons, Jack Maryott, Cory Hinds, and Lanie Hughes.

V. Member Comments Due to lack of use, the Chapter email address will be discontinued.

VI. Next Meeting date and agenda

- A. February 10th or 11th at Marriott in Anchorage
- B. Tech session in conjunction with Alaska Forum on the Environment

VII. Adjournment: The meeting was adjourned at 4:08 p.m.

VIII. ATTENDEE LIST FOR OCTOBER 15, 2010 CHAPTER MEETING

I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 14 members at the chapter meeting held on October 15, 2010, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	SWS of Anchorage, Ret	338-6380
Jack Maryott	KPB	262-2002
Racheal Maryott	UAA	252-3355
Cory Hinds	CH2MHill	646-0348
Ted Hawley	HDR	644-2018
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
Audrey Jensen	Mat-Su Borough	745-9839
Bob Jordan	Fairbanks North Star Borough	459-1482
Jim Vogel	BEESE	743-9320
Joel Grunwaldt	emeritus	346-3638