Meeting Minutes
HDR Conference Room, Anchorage, Alaska
October 10, 2008
12:00 p.m.

I. **Call to Order** by Mark Madden at 2:30 p.m.

II. Meeting agenda approved.

III. July 2008 minutes were not yet available.

IV. Board and general membership issues

1. **Committee Reports**

   A. **Treasurer’s Report** –
      - Cory Hinds submitted Treasurer’s Report provided by Bob Jordan
      - As of October 8, 2008, the Chapter balance in all accounts is $36,409.22.

   B. **Program Committee** –
      - Group discussion
        1. Annual Meeting (Training Meeting)
           - January 23, 2009 at BP Energy Center
           - Training Sessions 9:00 a.m. to 12:00 p.m.
           - Anchorage SWS Transfer Station for 2 sessions
           - AEA grants (WTE) 1 session
           - Business Meeting 1:00 p.m.
        2. Alaska Forum: Consider Safety Training
        3. Spring Meeting: April 24, 2009
        4. July meeting: July 27, 2009, tentatively Ketchikan

   C. **Membership Committee** –
      - Terry Berger is taking over for Mike Blair.

   D. **Scholarship Committee** –
      - Jack Maryott reported for Lanie Hughes.
      - Rachael Maryott sent Thank You card.
      - Derek Simmons doing well.

   E. **Training Committee** –
      - Ted Jacobson reported for Mike Blair.
      - Dillingham RALO went well. Ted Jacobson and Doug Huntman instructed 9 attendees.
      - Emmonak instructors will be Ted Jacobson and Greg Goodale.
      - 2009 MOLO coming to Anchorage September 28 – October 2.
• Possibility of MOLO in May, 2010 with Northwest Symposium; to be discussed at January meeting.
• Committee: Jack Maryott, Ted Jacobson, Ted Hawley, Mike Blair, Lori Aldrich, Lanie Hughes.

E. Legislative Liaison -
• Reported by Lori Aldrich.
• Plastic bag bill may come back.
• Bob Blankenberg now DEC Solid Waste Program Director

F. International Director –
• EPA has a new definition of Solid Waste.
• SWANA has new Management Administrative policies
• WasteCon will be October 20 - 24


3. Administrative Consultant –
• Check bookkeeper duties.
• Cory has job description
• Provides continuity
• Lori assisting with job description
• Group approved development of job description: Cory, Lori, Bob, and Paul to work on it

4. Technical Presentation: Alaska Waste representative discussed curbside recycling, use of biodiesel, and valley collection using automated trucks. Donna Mears and Mark Madden discussed the MOA Recycling Program including: ASD hired a coordinator for school recycling of mixed paper; the start of public space recycling; public outreach and education; and the automated collection system/PAYT. Molly Boyer of VCRS described their program. Bob Tenge of Smurfit Stone also spoke.

V. Next Meeting Date & Agenda

SWANA Annual Meeting: Friday, January 23, 2009 9:00 a.m. – 4:00 p.m.
BP Energy Center
1014 Energy Court
Anchorage

Technical Session:
Transfer Station Operations

VI. Adjournment – meeting was adjourned at 4:00 p.m.
I, Ted Hawley, Past President of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the quarterly chapter meeting held on October 10, at Anchorage, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Greg Goodale</td>
<td>Mat-Su Borough</td>
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<td>Mark Madden</td>
<td>MOA/SWS</td>
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<td>Ted Jacobson</td>
<td>EPA</td>
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<td>Cory Hinds</td>
<td>CH2M Hill</td>
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<td>Ted Hawley</td>
<td>HDR</td>
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<td>Chip Saylor</td>
<td>Denali Borough</td>
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<td>Joel Grunwaldt</td>
<td>retired</td>
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<td>Andy Dimitriou</td>
<td>Andy Dlmitriou</td>
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<td>Molly Boyer</td>
<td>VCRS-MatSu</td>
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<td>Terry Berger</td>
<td>MSB</td>
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<td>Jack Maryott</td>
<td>Kenai Peninsula Borough</td>
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<td>Jim Vogel</td>
<td>BEESC</td>
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<td>Lori Aldrich</td>
<td>ADEC</td>
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<td>Leslie F. Simmons</td>
<td>UAA</td>
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<td>Bob Tenge</td>
<td>Smurfit-Stone Recycling</td>
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<td>Donna Mears</td>
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