Meeting Minutes
Animal Control Facility, Wasilla, Alaska
January 19, 2018

Presentation during lunch: Rocky Strong of Strong Data Automation in Newfoundland gave a brief presentation on his company and the services they can provide to solid waste facilities.

I. Call to Order by Jack Maryott at 1:02 p.m.
II. Agenda Approved
III. Minutes of October 20, 2017 approved
IV. Board and General Membership Discussion
   A. Committee Reports
      1. President’s Report – Jack Maryott
         a. Insurance required for Barrow MOLO cost $414.00; fee waived this time only
         b. Build this cost into invoice for future events
      2. Treasurer’s Report – Donna Mears
         a. Balances 12/31/17: $9656.46 in Credit Union, $39,889.00 in Wells Fargo account
         b. Total funds in both accounts: $49,545.46
         c. Treasurer’s Report Approved.
      3. Program Committee – Butch Shapiro
         a. Spring meeting April 20 at HDR in Anchorage
            1. In conjunction with MOLO
            2. Tech session topic: insuring workplace safety and health
         b. July 20 meeting
            1. At BP Energy Center in Anchorage
            2. Tech session: SWANA CEO David Biderman presentation on safety
         c. October 19 meeting
            1. At BP Energy Center in Anchorage
            2. Tech session on MSB Solid Waste Business Roadmap/Study
      4. Membership Committee – Terry Berger --- 77 members at the present time
      5. Scholarship Committee – Char Avril – applications will be available soon
         a. Next MOLO April 16-20, 2018, at HDR in Anchorage
            1. Instructors will be local to minimize expenses
            2. Students must prepay to be admitted to class
      7. Legislative Liaison – Lori Aldrich
         a. Legislation to ban plastic bags has been introduced
         b. China’s recyclable contamination limitation is being discussed
         c. Universal Environmental Covenants Act under federal consideration
      8. Safety Minute – Scott Barr –
         a. “Most Dangerous Job” status unchanged due to dangers of driving
         b. Regular safety meetings necessary to reduce complacency
B. International Director – Jack Maryott for Ted Jacobson

1. Changes are recommended for governance of SWANA
   a. International Board will have regional representatives
   b. Chapter Directors will be advisors to Regional Director

2. Waste Con in Baltimore net loss $272,00; lower attendance and higher cost
3. Membership has increased by 1000
4. Financially SWANA is in good shape due to membership and investments

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

VI. New Business/Member Comments – none

VII. Next Meeting date and agenda
   A. Next meeting will be April 20, 2018, at HDR in Anchorage
   B. Tech session will be on insuring workplace safety and health

VIII. Adjournment: The meeting was adjourned at 1:45 p.m.

Tech Session: Presentation on a Statewide Recycling Plan, with Doug Huntman of Green Star and Mary Fisher of ALPAR talking about environmental/backhaul, Mollie Boyer of VCRS on Markets, Materials & Financial Considerations and Donna Mears of CRS on Local Reuse & Recycling. The presentation was followed by a tour of the Valley Community Recycling Center.

IX. ATTENDEE LIST FOR January 19, 2018 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 27 members at the chapter meeting held January 19, 2018, in Anchorage, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Mike Blair</td>
<td>MOA/SWS, Ret</td>
<td>338-6380</td>
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<tr>
<td>MaryAnn Dyke</td>
<td>Regroup</td>
<td>394-1089</td>
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<tr>
<td>Lori Aldrich</td>
<td>ADEC</td>
<td>269-7622</td>
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<td>Donna Mears</td>
<td>CEI/CRS</td>
<td>632-6382</td>
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<td>Jack Maryott</td>
<td>KPB</td>
<td>262-2002</td>
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<td>Cory Hinds</td>
<td>CH2MHill</td>
<td>762-1369</td>
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<tr>
<td>Butch Shapiro</td>
<td>Mat-Su Borough</td>
<td>440-0733</td>
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<tr>
<td>Terry Berger</td>
<td>MSB</td>
<td>354-0243</td>
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<tr>
<td>Char Avril</td>
<td>MSB</td>
<td>861-7602</td>
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<tr>
<td>Dan Campbell</td>
<td>HDR</td>
<td>644-2094</td>
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<tr>
<td>Erin Leaders</td>
<td>MSB</td>
<td>861-7605</td>
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<tr>
<td>Suzanna Caldwell</td>
<td>MOA/SWS</td>
<td>529-9073</td>
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<tr>
<td>Ian Goodwin</td>
<td>MOA/SWS</td>
<td>317-6864</td>
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<tr>
<td>Matt Hemry</td>
<td>Shannon and Wilson</td>
<td>433-3232</td>
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<tr>
<td>LeeAnne Osgood</td>
<td>Shannon and Wilson</td>
<td>561-2120</td>
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<tr>
<td>Brett Olson</td>
<td>MSB</td>
<td>841-9805</td>
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<tr>
<td>Ed Lohr</td>
<td>MSB</td>
<td>707-5813</td>
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<tr>
<td>Terry Berger</td>
<td>MSB</td>
<td>861-7620</td>
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<tr>
<td>Wade Ellis</td>
<td>HDR</td>
<td>644-2037</td>
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<tr>
<td>David Conrad</td>
<td>Kodiak Island Borough</td>
<td>654-2782</td>
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President – Jack Maryott        Vice-President – Macey (Butch) Shapiro        Secretary/Treasurer – Donna Mears

Directors: Ted Jacobson (International Director)        Mark Madden        Bob Jordan        Kimberly Bustillos        Dan Campbell

Bob Jordan        FNSB        459-1365
Scott Barr        Ilisagvik College        855-1485
Mollie Boyer        Valley Community for Recycling Solutions        982-6179
Alan Torres        Kodiak Island Borough        486-9345
Dan Smith        Alaska Energy Authority        771-3983
Mary Fisher        NPAR
Online:
Lanie Hughes        Retired        252-1350