



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Mark Madden
Greg Goodale (International Director)

Vice-President – Cory Hinds
Mike Blair

Treasurer – Bob Jordan
Ted Hawley

Secretary – Paul McLarnon
Sharon Daniel

2009

Directors:

Meeting Minutes

CH2MHill Conference Room, Anchorage, Alaska

April 17, 2009 Chapter Meeting

2:00 p.m.

- I. **Call to Order** by Mark Madden at 2:05 p.m.
- II. **Agenda** Approved
- III. **Minutes** of January 23, 2009, meeting approved
- IV. **Board and Membership Issues**

A. Committee Reports

1. Treasurer's Report

- Bob Jordan presented information on the various accounts and investments.
- CD matures in July; body voted to transfer funds to USA Alaska account to cover costs of NW Symposium.
- Wachovia balance is down due to the economy but is starting to move up.
- SWANA loan could be called now; consensus is to maintain on schedule.
- Questions on phone bill answered by Judy Blair.
- Lack of incoming dues may be tied to 2007 Progress Report; Bob Jordan will investigate.

2. Program Committee

- **July 17th** : Glenallen; Sharon Daniel to announce tech program
- **October 2nd**: Anchorage, location TBA; update on recycling/backhaul

3. Membership: Terry Berger absent, no report

4. Scholarship

- Lanie Hughes reported there were three applicants for scholarships, one of whom was not qualified.
- Body recommended Category 1 awards of \$1500 each to Monica Maryott and Matthew Madden.
- Scholarship Committee will review applications and recommend one for national consideration



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- Body recommended forwarding Rachel Maryott's application to national board for Level II consideration

5. Training

- Mike Blair reported there were 16 attendees at the St. Mary's RALO; Doug Huntman and Ted Jacobson instructed and Total Reclaim presented a program after the RALO course
- Ten people had signed up for the Valdez RALO beginning April 21st; Lanie Hughes and Greg Goodale will instruct
- Eight people have signed up for the Kodiak RALO May 5th; Mike Blair and Ted Jacobson will instruct
- Cory Hinds and Ted Jacobson will instruct the Kotzebue RALO in June
- Ted Jacobson met John Lackie, president of the Ontario Chapter, at the NW Symposium in BC; John asked for access to the RALO material to assist him in developing a similar program for rural Ontario; Mike Blair will send the material.
- The body agreed to review the RALO manuals for possible updates after the NW Symposium
- There is a continual need for updated pictures for the RALO presentations.
- MOLO is scheduled for September 28 – October 2; Mike has had people report the intent to attend but has no registrations as yet

6. **Legislative Liaison:** Lori Aldrich reported no new developments on regulation changes.

7. Web Site Committee

- Cory Hinds will post a flyer and a "Save the Date" page on the NW Symposium

8. Northwest Symposium Committee

- Scheduled for May 4-7, 2010; the theme will be "Solid Waste Management: A New Generation".
- There will be a special track to emphasize conditions in the North
- Ted Jacobson and Terry Berger attended the BC Symposium; BC people offered assistance and advice if needed
- Ted Hawley will put out a call for speakers for the Symposium



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- Lanie Hughes suggested placing a notice in the national SWANA newsletter and MSW magazine; the committee will check on the costs.
- The committee will check with Washington, Oregon, and BC chapters on how to project attendance
- Next committee meeting is May 14th

B. Director's Corner: Greg Goodale absent, no report

V. Member Comments

- Nomination Committee must have slate of officer candidates by August for October election

VI. Next Meeting: July 17th in Glenallen; program TBA

VII. Adjournment: The meeting was adjourned at 3:20 p.m.

VIII. ATTENDEE LIST FOR APRIL 17, 2009 MEETING

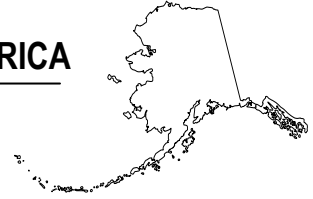
I, Mark Madden, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following member and/or guests at the chapter meeting held on April 17, 2009, at Anchorage, Alaska:

Name	Organization	Phone
Cory Hinds	CH2MHill	646-0348
Lanie Hughes	KP Borough	262-2001
Jack Maryott	KP Borough	262-2002
Ted Jacobson	EPA	865-7363
Joel Grunwaldt	Retired	346-3638
Ted Hawley	HDR	644-2018
Bob Jordan	FNSB	459-1482
Rick Nielsen	Northern Environmental Management Systems	1-800-382-9812
Lesya Fussner	Northern Environmental Management Systems	1-800-382-9812
Mike Blair	SWS Retired	338-6380
Skip Koch	Weston Solutions	276-6610
Mark Madden	MOA/SWS	343-6279



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Matt Flynn	CH2MHill	646-0278
Jeremiah Knuth	CH2MHill	646-0235
Rich Horn	CH2MHill	646-0287
Lori Aldrich	ADEC	269-7622
Leslie Simmons by phone	University of Alaska	441-1750