Meeting Minutes
HDR, Anchorage, Alaska
April 19, 2019

12:30: Presentation by David Cieply from WaterShed Geo on the advantages and successes of covering landfills with Innovative Engineered alternatives

I. Call to Order by Jack Maryott at 1:14 p.m.
II. Agenda Approved
III. Minutes of January 18 approved
IV. Board and General Membership Discussion

A. Committee Reports

1. President’s Report – Jack Maryott
   a. Update on Region 11 director
      1. Mark Spafford is Alaska applicant; applicant deadline May 31
      2. No data yet on Washington applicant; no applicant from Oregon
   b. Regional Presidents will choose director

2. Treasurer’s Report – Donna Mears
   a. Balances 3/31/2019: $15,483.11 - Credit Union, $40,844.07- Wells Fargo account
   b. Income lost from Wells Fargo almost made up this quarter
   c. Treasurer’s Report Approved

3. Program Committee – Butch Shapiro
   a. July 19, 2019 meeting
      1. At Central Peninsula Landfill, 152 E Park Avenue, Soldotna
      2. Tech session on review of leachate evaporator operations
   b. October 18 meeting
      1. Mat Su Borough
      2. Tech session on new cell/leachate
   c. Possible meeting at Denali Borough next summer

4. Membership Committee – Terry Berger Chapter membership stands at 80

5. Scholarship Committee – Char Avril
   a. Due to confusion over deadlines, deadline extended two weeks this year only
      1. Approval vote will be by email
      2. Results will be announced at July meeting
   b. Donna Mears suggested extending scholarships to other forms of training
      1. Eligibility criteria will remain the same
      2. Committee will be formed to research options

6. Training Committee – Ted Jacobson
   a. Lori Aldrich conducted RACEJET
   b. RALO to be held in Anchorage April 21; 21 signed up
   c. MOLO will be held in Fairbanks in April/May 2020
   d. Ted Jacobson reaching out to nonprofits for grant funds for future RALOs
7. Legislative Liaison – Lori Aldrich
   a. No changes to budget so far
   b. DEC Commissioner Jason Brune approved by legislature
   c. New regs on hold pending federal decisions

8. Safety Minute – Scott Barr – N/A

V. Old Business
   A. Donna Mears researched the Wells Fargo account
      1. Average return over the years has been 6%
      2. Decision is to maintain the status quo
   B. Members report no new information on effects of November earthquake

VI. New Business/Member Comments - None

VII. Next Meeting date and agenda
   A. Next meeting will be July 19, 2019, at the Central Peninsula Landfill, 152 E. Park Ave, Soldotna
   B. Tech session will be a review of the leachate evaporator operations

VIII. Adjournment: The meeting was adjourned at 2:06 p.m.

Tech Session: Butch Shapiro, manager of the MatSu Borough Solid Waste Division, gave a presentation on the MatSu Borough Solid Waste Business Roadmap/Study

IX. ATTENDEE LIST FOR April 19, 2019, CHAPTER MEETING
I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 28 members at the chapter meeting held April 19, 2019, 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>Donna Mears</td>
<td>CEI/CRS</td>
<td>632-6382</td>
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<td>Dan Campbell</td>
<td>HDR</td>
<td>644-2094</td>
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<tr>
<td>Mark Spafford</td>
<td>MOA-SWS</td>
<td>343-6289</td>
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<td>Lori Aldrich</td>
<td>ADEC</td>
<td>269-7622</td>
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<tr>
<td>Bob Jordan</td>
<td>FNSB – Solid Waste</td>
<td>459-1365</td>
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<tr>
<td>Sami Buchanan</td>
<td>HDR</td>
<td>441-7264</td>
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<tr>
<td>Matt Hemry</td>
<td>Shannon &amp; Wilson</td>
<td>529-0171</td>
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<tr>
<td>Kaylie Holland</td>
<td>ADEC</td>
<td>269-7626</td>
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<tr>
<td>David Squier</td>
<td>Bristol Engineering</td>
<td>743-9306</td>
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<tr>
<td>Ted Hawley</td>
<td>HDR</td>
<td>644-2018</td>
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<tr>
<td>Shann Jones</td>
<td>FNSB</td>
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<td>Char Avril</td>
<td>MSB SW</td>
<td>355-9838</td>
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<td>Erin Leaders</td>
<td>MSB SW</td>
<td>354-1683</td>
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<td>Mark Gingrich</td>
<td>Alaska Waste</td>
<td>538-5488</td>
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<tr>
<td>Ed Lohr</td>
<td>MSB SWD</td>
<td>861-7618</td>
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<tr>
<td>Brett Olson</td>
<td>MSB</td>
<td>861-7604</td>
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<td>Terry Berger</td>
<td>MSB</td>
<td>861-7620</td>
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President – Jack Maryott        Vice-President – Macey (Butch) Shapiro        Secretary/Treasurer – Donna Mears

2019

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

Trevor Crosby        Shannon & Wilson                          433-3246
Macey (Butch) Shapiro MSB                                 861-7606
Jack Maryott        KPB                                  262-2002
Mike Campfield        MSB                             355-9811
LeeAnne Osgood        Shannon & Wilson               561-2120
Marie Clore         KPB                              262-2001
Sharon Daniel       Copper Basin Sanitation          822-3600
Kimberly Bustillos    Valley Capital          841-7604
Jack McAllister      MOA/SWS                          343-6261
Ted Jacobson         Retired                        317-0946
Online:
Lanie Hughes         Retired/KPB                       252-1350