Meeting Minutes
BP Energy Center, Anchorage Alaska
May 1, 2015 Chapter Meeting

I. Call to Order by Scott Barr at 12:30 p.m.

II. Agenda Approved

III. Minutes of January 16, 2015 approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President’s Report – Scott Barr --- expressed appreciation for all Mike Blair has done

2. Treasurer’s Report – Judy Blair for Butch Shapiro
   a. Balances as of 3/31/15: $26,617.43 in Credit Union, $33,658.40 in Wells Fargo Advisors, LLC account
   b. Total funds in both accounts: $60,275.83
   c. With MOLO revenue, as of 4/30/2015 Credit Union account totals $33,496.71
   d. Jack Maryott reported Wells Fargo financial advisor wants to adjust investment profile
   e. Treasurer’s Report Approved.

3. Program Committee – Jack Maryott
   a. Next meeting will be July 17, 2015
      1. Anchorage Regional Landfill
      2. Tech session for July 17th meeting: waste to energy update
   b. October 16th meeting at Mat-Su Borough, tech session: cell 2A closure and tour:
   c. January 15th, 2016 meeting at BP Center in Anchorage
      1. Tech session: Round Table on administrative issues
      2. Cost of air space, fee structures, budgets, costs, investments
   d. Donna Mears suggested tech session in April on C & D recycling
   e. Jack Maryott thanked Lori Aldrich for ‘inhouse IT work’ on new lap top

4. Membership Committee – Terry Berger
   a. The Chapter currently has 76 members,
   b. Suggestion made to reach out to recycling community for membership

5. Scholarship Committee – Jack Maryott for Lanie Hughes --- one application received

6. Training Committee – Mike Blair
   a. April MOLO had 23 students; 11 people took the exam
      1. Two ‘no shows’ will not get refund, as per policy stated on application
      2. MOLO income so far $18,825.00
         a. More income pending
         b. One refund needs to be issued for partial overpayment
         c. About $10,000.00 for books and texts needs to be paid to National
         d. This was the last MOLO Mike will organize
   b. Next MOLO will be held in Fairbanks in 2017, then Anchorage in 2018
   c. Ted Jacobson reported 18 attended the April RALO in Anchorage
   d. Possibly will be a RALO in connection with AK Forum in October
   e. Ted Jacobson led discussion on CD/flash drives for RALO
      1. New computers don’t have CD players
      2. Updates easier to add to flash drives
      3. Membership approved buying 100 1-GB flash drives as a pilot program
a. Ted will draft letter soliciting public outreach to fund flash drives
b. One flash drive will be issued per village at RALO
f. Butch Shapiro and Terry Berger are revising RALO household hazardous waste section
g. Lori Aldrich suggested RALO be reorganized to follow the waste index and BMP manual
  1. She is willing to head this project
  2. Membership approved.

h. Paul Berry received the ALPAR annual award for Best Recycling Community on behalf of the city of Gustavus; they achieved a 71% diversion
i. Ted Jacobson will prepare a presentation/application for the SWANA Excellence in Education Award
  1. Presentation will focus on Chapter RALO program
  2. Time constraints made application this year impractical
j. Trish Bower of DEC has requested a RALA webinar; trial presentation approved
k. EPA will disallow GAP funding for wages or transport after 2016
l. Scott Barr thanked the MOLO instructors for their work
  1. He encouraged more people to volunteer to instruct MOLO
  2. Instructors must be MOLO certified and approved by SWANA

7. Legislative Liaison – Lori Aldrich
   a. No solid waste issues in legislature this year
   b. Some pesticide pellets have been banned and pesticide regs changed
   c. Kym Bronson will be leaving DEC to attend nursing school
   d. Two college interns finish their internship the end of May
      1. One intern needs a job and comes highly recommended
      2. One intern needs a new internship; contact Lori with possible positions

B. International Director – Ted Jacobson for Lanie Hughes
   1. Attended SWANAPALOOZA in March
      a. Focus was on increasing and event fees
      1. Region IV (Midwest) objected strongly
         a. Attrition from higher dues/fees would negate any gain from dues
         b. Recommended cutting expensive meals and free trips instead
      b. Dues increase of 6% proposed; still in flux
   c. John Skinner, President and CEO of SWANA, has retired.

V. Old Business – none

VI. New Business/Member Comments
   A. Joel Grunwaldt, former director of Municipality of Anchorage Solid Waste Services, had quad-druple bypass surgery last week and is doing well
   B. Cory Hinds agreed to chair the Nominating Committee for the next election of officers; the plan is to start early and to encourage ‘new blood’.
   C. Donna Mears said Central Recycling is no longer trying for permits for C & D landfills; she suggests members do long-range planning for future waste needs

VII. Next Meeting date and agenda
   A. Next meeting will be July 17, 2015 at the Anchorage Regional Landfill
   B. Tech session topic for July meeting: waste to energy update

VIII. Adjournment: The meeting was adjourned at 1:46 p.m.
**IX. ATTENDEE LIST FOR May 1, 2015 CHAPTER MEETING**

I, Scott Barr, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 31 members at the chapter meeting held on January 16, 2015, 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>Lori Aldrich</td>
<td>DEC</td>
<td>269-7622</td>
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<td>Jack Maryott</td>
<td>KPB</td>
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<td>Cory Hinds</td>
<td>CH2M Hill</td>
<td>762-1369</td>
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<td>Donna Mears</td>
<td>Central Environmental</td>
<td>632-6382</td>
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<td>Kym Bronson</td>
<td>DEC</td>
<td>269-7626</td>
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<td>Mark Madden</td>
<td>MOA/SWS</td>
<td>343-6279</td>
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<tr>
<td>Scott Barr</td>
<td>NSB Sanitation</td>
<td>414-4304</td>
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<td>Dan Campbell</td>
<td>HDR</td>
<td>644-2094</td>
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<tr>
<td>Shayla Marshall</td>
<td>EMI</td>
<td>272-9336</td>
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<td>Terry Berger</td>
<td>Mat-Su Borough</td>
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<td>Kimberly Bustillos</td>
<td>Mat-Su Borough</td>
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<td>Terry Berger</td>
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<td>Ted Jacobson</td>
<td>EPA</td>
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<td>Jack McAllister</td>
<td>MOA/SWS</td>
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<td>Jim Brown</td>
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<td>David Squier</td>
<td>Bristol Engineering</td>
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<td>Paul Berry</td>
<td>City of Gustavus</td>
<td>697-2118</td>
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<td>Matt Henrey</td>
<td>Shannon &amp; Wilson</td>
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<td>Doug Huntman</td>
<td>ADEC</td>
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<td>Jed Painter</td>
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<td>Ivan Clark</td>
<td>SRK Consulting</td>
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<td>Kyle Petersen</td>
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<td>Price Itta</td>
<td>ICE Services</td>
<td>947-9695</td>
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<td>J.R. Pearson</td>
<td>City of Unalaska</td>
<td>581-1260</td>
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<td>Josh Zyelinske</td>
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<td>Michael Jaramillo</td>
<td>Shannon &amp; Wilson</td>
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<tr>
<td>Charles Schulz</td>
<td>FNSB Solid Waste</td>
<td>459-1366</td>
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<tr>
<td>Char Avril</td>
<td>Matanuska-Susitna Borough</td>
<td>861-7602</td>
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<tr>
<td>Kate Von Rekowski</td>
<td>CH2MHill</td>
<td>947-3882</td>
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**Online:**

| Sharon Daniel  | Copper Basin Sanitation | 822-3600 |

Mark Madden conducted a tour of the Anchorage Regional Landfill in conjunction with the final activity of the MOLO class.