

Meeting Minutes

Seldovia, Alaska

July 22, 2005

2:00 PM

- I. **Call to Order** by Richard Bonwell at 2:21PM
- II. Meeting agenda approved.
- III. April 2005 minutes were approved.
- IV. Board and general membership issues

1. Committee Reports

A. Treasurer's Report –

- Cory Hind prepared and submitted a Treasurer's Report and Draft Budget
- As of July 21, 2005, the Chapter balance in all accounts is \$42,733.80.
- A new \$10,000 CD was opened. Terms are 3 years at 4 % Interest.
- Cory also prepared a draft budget for review.
- Greg Goodale moved that the Chapter solicit quotes to have a professional evaluation of the past 5 years of finances to establish a budget that would support our continued mission and expenditures.

Lanie Hughes Seconded

The motion passed unanimously.

The quotes should be made available by the October meeting with the goal of establishing a budget for acceptance at the January meeting.

B. Program Committee –

- A. October 14, 2005, 1:00PM at the Anchorage Regional Landfill, Highland Rd., Eagle River. Keith Howard will be presenting landfill improvements and construction of the gas collection system.

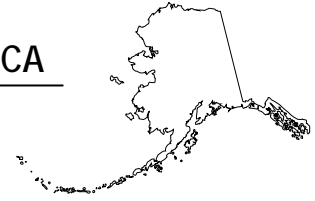
C. Membership Committee –

- Mike Blair stated there are 84 chapter members as of July, 2005 (according to national SWANA).
- Several ADEC Memberships have been moved to inactive due to the department funding only two memberships.
- Kurt Eilo suggested creating a committee to draft a letter to Kim Stricklan, ADEC Solid Waste Program manager to encourage support for and participation in SWANA. The letter would be prepared for review at the October Meeting. Kurt, Lanie Hughes and Mike Blair will work on the letter for chapter approval.



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D. **Scholarship Committee** –

- The chapter received a thank you letter from Evan Mayer for his scholarship.

E. **Legislative Liaison** – Absent from meeting.

F. **Nomination Committee** –

- Richard Bonwell recommended that the nomination committee meet to discuss officer candidates for the January election.
- The position of Secretary needs to be filled temporarily until the January elections.

Sharon Daniels Motioned that Lori Aldrich be appointed to fill the position.

Greg Goodale seconded the motion.

The motion carried unanimously.

G. **Training Committee** –

- Kurt Eilo reported that the Alaska Forum grant proposal for the presentation of 8 RALO courses has been formally approved. The Forum would like to spread the trainings over two years.
- Mike Blair presented a Draft Memorandum of Agreement for RALO training. The agreement outlines the responsibilities of the SWANA Chapter and the hosting entity for the RALO Course.
- Kurt Eilo stated that he also had some draft language for an MOA between Alaska Forum and SWANA for the RALO course, but it needed to be approved by the Board of Directors and was not available for the meeting.
- The MOA was sent back to committee for review and presentation at the October meeting.

2. **Director's Corner** – Greg Goodale reported that the meetings in Boulder, Co focused on a proposal to consolidate Wastecon and Waste Expo. It was agreed that they should be kept as separate entities with efforts made to improve Wastecon. More information will be finalized for the annual meeting.

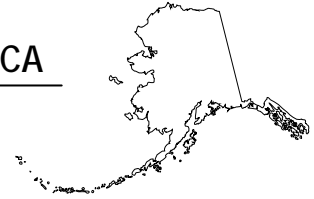
Greg raised the question of hosting a Northwest Symposium in Alaska. This would require strong agreement of the Chapter and volunteer support from individuals. He recommended that we did not appear to have enough support to make a commitment for 2007 but we could consider future events. The discussion of hosting the Symposium will be continued at the October meeting.

3. **Technical Meeting:** Cathy Mayer and Lanie Hughes presented the operations at the Kenai Peninsula Borough Homer Baling Facility and Seldovia Rocky Ridge Class III landfill as well as the closure of the old Seldovia Landfill. See attached presentations.



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4. Member Comments:

- Ted Hawley commented that SWANA is offering a Household Hazardous Waste Course in Seattle in September. Additional information can be found on the SWANA website.

V. Next Meeting Date & Agenda

SWANA Quarterly Meeting: **Friday, October 14th, 1:00PM**
Anchorage Regional Landfill
Hiland Road
Eagle River

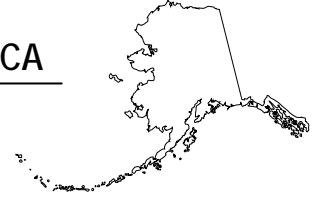
Technical Session:
Construction of gas collection system

VI. Adjournment – meeting was adjourned at 3:45PM.



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ATTENDEE LIST FOR QUARTERLY MEETING
July 22, 2005

I, Laura Aldrich, Interim Secretary of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the quarterly chapter meeting held on July 22, 2005, at Seldovia, Alaska:

Name	Organization
Greg Goodale	Mat-Su Borough
Richard Bonwell	Mactec Engineering & Consulting
Mike Blair	Municipality of Anchorage
Cory Hinds	CH2M Hill
Ted Hawley	Mactec Engineering & Consulting
Lori Aldrich	Department of Environmental Conservation
Cathy Mayer	Kenai Peninsula Borough
Lanie Hughes	Kenai Peninsula Borough
Sharon Daniel	Copper Basin Sanitation
Ted Jacobson	City of Ketchikan
Richard Riggs	City & Borough of Sitka
Kurt Eilo (business mtg. via phone)	Alaska Forum on the Environment
Keith Howard (business mtg. via phone)	Municipality of Anchorage
Jim Norcross (tech mtg.)	Kenai Peninsula Borough
Jack Maryott (tech mtg.)	Kenai Peninsula Borough
Marie Vinson (tech mtg.)	Kenai Peninsula Borough
Linda Hopkins (tech mtg.)	Hopkins Brothers Construction