



# SOLID WASTE ASSOCIATION OF NORTH AMERICA

## ALASKA CHAPTER



President – Terry Berger Vice-President – Lori Aldrich Secretary/Treasurer – Donna Mears

2021

Directors: Ted Jacobson (Advisory Board Delegate) Bob Jordan Cory Hinds Mike Blair Mark Spafford

### Meeting Minutes

#### Virtual Meeting via Microsoft Team

July 16, 2021

I. Call to Order by Terry Berger at 1:04 p.m.

II. Agenda Approved

III. Minutes of April Meeting approved

IV. Board and General Membership Discussion

#### A. Committee Reports

##### 1. President's Report – Terry Berger

- a. The new Region 11 Director is Mary Shanks of Washington's Evergreen chapter
- b. SWANA National web site and CEU process have been updated
- c. Chapter Board in-person meeting is needed before October

##### 2. Treasurer's Report – Terry Berger for Donna Mears

- a. Balances 6/30/2021: \$7,564.76 - Credit Union, \$55,764.10 - Wells Fargo account
- b. . Treasurer's Report Approved

##### 3. Program Committee – Lori Aldrich

- a. Fall meeting October 15, 2021 both in person and online, at BP Energy Center
- b. Tech session topic TBD
- c. Annual meeting January 21, 2022; place and tech session TBD
- d. Suggestions for tech session topics should be sent to Lori; possibilities include:
  1. Tour of new facility at CRS/EMI
  2. Tour of MatSu Cell four
  3. Tour of new MOA SWS headquarters/transfer station

##### 4. Membership Committee –Terry Berger membership remains the same

##### 5. Scholarship Committee – Terry Berger for Char Avril

- a. Due to conflict of interest for Char, Lanie Hughes processed applications
- b. \$1500 scholarships recommended for Trekker Avril and Robert Huntington
- c. Scholarships approved by membership
- d. Robert Huntington's application has been forwarded to SWANA National

##### 6. Training Committee –Ted Jacobson

- a. SWANA National should have MOLO updates finished by the end of August
- b. Terry Berger will email membership to assess the need for MOLO next year
- c. SWANA National has continued the extension of certification for now
  1. Terry Berger will clarify how long that extension will continue
  2. Membership will be notified when information is available
- d. SWANA National has proposed providing online course for MOLO trainers
- e. Chapter will consider paying the cost of trainer certification

##### 7. Legislative Liaison – Lori Aldrich

- a. SWANA National is requesting comments on federal recycling legislation
  1. Board will consider a letter of support from Chapter
  2. Mark Spafford will share MOA SWS letter with the Chapter for adaptation
  3. Letters to Alaska Congressional Delegation are recommended
- b. No relevant legislation is pending at the state level

##### 8. Safety Minute – Scott Barr Don't text or talk on cell phone while driving

#### B. Advisory Board Delegate – Ted Jacobson

1. Mark Spafford has replaced Mark Madden as signatory on Alaska USA Credit Union account



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2. The Planning/Membership meeting focused on inclusivity and international involvement
3. WasteCon to be held November 1-4 in Orlando, Florida
4. Mark Spafford to shadow Ted at Planning/Membership meeting; Terry Berger will also attend

### V. Old Business - none

### VI. New Business/Member Comments

- A. Board will discuss need to move funds from Wells Fargo to credit union account this fall
- B. Lori Aldrich attended the SWANA Landfill Challenge Summit and found programs interesting

### VII. Next Meeting date and agenda

- A. Next meeting will be October 15, 2021, both in person and online, at BP Energy Center
- B. Tech session TBA

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

### Tech Session: MOA SWS Sustainability Coordinator Pierce Schwab presented an Update on Fleet Electrification at SWS

### ATTENDEE LIST FOR July 16, 2021, CHAPTER MEETING

I, Terry Berger, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 26 members at the chapter meeting held online July 16, 2021.

Name	Organization	Phone
Breanna Abyo		
Lori Aldrich	ADEC	269-7622
Dyahn Beffrey	Tetra Tech	250-5765
Scott Barr	Ilisagvik College	319-8750
Terry Berger	MSB	861-7620
Mike Blair	MOA/SWS, Ret	338-6380
Samantha Buchanon	HDR	644-2018
Suzanna Caldwell	MOA SWS	529-9073
Sharon Daniel	Copper Basin Sanitation Service Company	822-3600
Evalu Filitaula	MOA SWS	343-6258
Ted Hawley	HDR	644-2120
Sheila Hinckley	Shannon & Wilson	458-3151
Cory Hinds	Jacobs Engineering	229-6809
Courtney Holston	HDR	644-2195
Ted Jacobson	Sustainable Solid Waste Solutions	317-0946
Bob Jordan	FNSB/SW	459-1365
Erin Leaders	MSB	861-7605
Mary Leith	City of Delta Junction	895-4656
Donna Mears	CEI/CRS	632-6382
LeeAnne Osgood	Shannon & Wilson	561-2120
Kristin Reardon	Geosyntec Consultants	
Michael Rhodes	MOA SWS	428-0569
Pierce Schwab	MOA SWS	
Jeff Smith	MatSu Borough	861-7606
David Squier	EESC	743-9306
Grant Wright	FNSB/SW	459-1482