Meeting Minutes
Anchorage Regional Landfill, Anchorage Alaska
July 17, 2015 Chapter Meeting

I. Call to Order by Scott Barr at 12:55 p.m.

II. Agenda Approved

III. Minutes of May 1, 2015 approved as amended

IV. Board and General Membership Discussion

A. Committee Reports

1. President’s Report – Scott Barr
   a. Scott thanked Public Works Director Terry Dolan for attending the meeting.
   b. Scott deferred to Lanie Hughes in reference to the International Director position
      1. The question arises as to whether the Chapter should pay all travel costs for the
         International Director; in the past the Director’s employer paid for WasteCon
      2. The two-year term was also questioned, as it takes time to learn the ‘ropes’
   c. The members voted to pay all expenses for any Director travel
   d. The issue of term limits was tabled until the Nominating Committee makes its report

2. Treasurer’s Report – Butch Shapiro
   a. Balances as of 6/30/15: $27,413.08 in Credit Union, $33,395.62 in Wells Fargo Advisors,
      LLC account
   b. Total funds in both accounts: $60,808.70
   c. Wells Fargo financial advisor wants to adjust investment profile; change approved
   d. Treasurer’s Report Approved.

3. Program Committee – Lanie Hughes for Jack Maryott
   a. Next meeting will be October 16, 2015
      1. MatSu Borough Landfill
      2. Tech session for October 16 meeting: cell 2A closure and tour
   b. 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
   c. April 15 meeting
      1. Business meeting at DEC in Anchorage
      2. Donna Mears of CRS/CEI/EMI will lead tech session on C & D recycling

4. Membership Committee – Terry Berger
   The Chapter currently has 76 members.

5. Scholarship Committee – Lanie Hughes
   a. One scholarship awarded to Alex Jordan
   b. Program restarts in January

6. Training Committee – Mike Blair
   a. April MOLO had 22 students; 11 people took the exam
      1. Net income for April MOLO ws $9,877.06
      2. MOLO income so far $18,825.00
      3. This was the last MOLO Mike will organize, but he will still teach
   b. Next MOLO will be held in Fairbanks in 2017, then Anchorage in 2018
   c. Ted Jacobson received 100 flash drives for the RALO manuals
   d. Ted Jacobson reported that AK Forum has funds for up to four RALOs for the fiscal year
      1. Probable schedule includes one in October and three in the spring
2. Scott Barr reported that the college in Barrow may also fund a RALO

7. Legislative Liaison – Lori Aldrich
   a. No solid waste issues in legislature at this time
   b. DEC is dealing with 30% funding cuts
   c. The Marine Debris Cleanup is in progress

B. International Director – Lanie Hughes
   1. David Biderman is the new SWANA Executive Director
   2. Lanie encourages nominations from Alaska for the 2016 Unsung Hero awards
   3. The FY 2016 budget was passed
      a. Dues are increasing by 6%
      b. Dues provided 95% of SWANA income; conferences are not profitable
      c. Focus is on increasing profitability to reduce dependence on dues
   4. WASTECON will be August 22-23 in Orlando, Florida

V. Old Business
   A. Ted Hawley reported the Nominating Committee report is not ready yet
   B. The committee is making an effort to encourage ‘new’ people to serve in offices

VI. New Business/Member Comments
   A. Donna Mears asked about the Marine Debris Collection program.
      1. The barge provided by money from Japan is collecting material and hauling it south
      2. The plan is to recycle as much as possible
      3. KPB and Anchorage SWS have accepted some marine debris; the MatSu Borough does not
   B. Ted Jacobson reported on an experimental program in Eyak
      1. They are working on the gasification of plastic
      2. Beach wood will be used as a heat source

VII. Next Meeting date and agenda
   A. Next meeting will be October 16, 2015 at the MatSu Borough Landfill
   B. Tech session for October 16 meeting: cell 2A closure and tour

VIII. Adjournment: The meeting was adjourned at 1:55 p.m.

2:00 ---Tech Session: George Gutierrez of SCS and Shane Christiansen of ARL conducted a tour of the Anchorage Regional Landfill’s gas to energy plant.

IX. ATTENDEE LIST FOR July 17, 2015 CHAPTER MEETING
I, Scott Barr, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 23 members at the chapter meeting held on July 17, 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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<td>Lori Aldrich</td>
<td>DEC</td>
<td>269-7622</td>
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<td>Donna Mears</td>
<td>Central Environmental</td>
<td>632-6382</td>
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<td>Scott Barr</td>
<td>Ilisagvik</td>
<td>414-4304</td>
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<td>Dan Campbell</td>
<td>HDR</td>
<td>644-2094</td>
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<td>Terry Berger</td>
<td>Mat-Su Borough</td>
<td>861-7604</td>
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<td>Kimberly Bustillos</td>
<td>Mat-Su Borough</td>
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<td>Ted Jacobson</td>
<td>EPA</td>
<td>865-7363</td>
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<tr>
<td>Jim Brown</td>
<td>MOA/SWS</td>
<td>428-1027</td>
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**SOLID WASTE ASSOCIATION OF NORTH AMERICA**

**ALASKA CHAPTER**

**President** – Scott Barr  
**Vice-President** – Jack Maryott  
**Secretary/Treasurer** – Macey (Butch) Shapiro  

**2015**

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<tr>
<th>Directors: Lanie Hughes (International Director)</th>
<th>Mike Blair</th>
<th>Ted Hawley</th>
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<td>Matt Henry</td>
<td>Shannon &amp; Wilson</td>
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<td>Jed Painter</td>
<td>KPB</td>
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<td>Ivan Clark</td>
<td>SRK Consulting</td>
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<td>Dan Neuffer</td>
<td>SRK Consulting</td>
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<td>Kyle Petersen</td>
<td>Bristol Engineering</td>
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<td>Bob Jordan</td>
<td>FNSB Solid Waste</td>
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<td>Terry Dolan</td>
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<td>Brandon Dahl</td>
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<td>Wade Ellis</td>
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<td>Butch Shapiro</td>
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<td>Lanie Hughes</td>
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