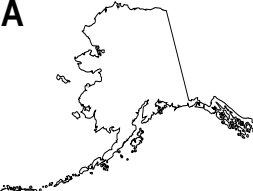




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Terry Berger

Vice-President – Lori Aldrich

Secretary/Treasurer – Donna Mears

2020

Directors: Ted Jacobson (Advisory Board Delegate)

Mark Madden

Bob Jordan

Dan Campbell

Cory Hinds

Mike Blair

Meeting Minutes

Virtual Meeting via Microsoft Team

July 17, 2020

I. **Call to Order** by Terry Berger at 1:00 p.m.

II. **Agenda** Approved

III. **Minutes** of April Board Meeting approved

IV. **Board and General Membership Discussion**

A. Committee Reports

1. President's Report – Terry Berger

a. Thanks to everyone for getting us through the challenges of the last six months

b. We will need to be flexible through the next months as well

2. Treasurer's Report – Donna Mears

a. Balances 6/30/20 \$20,446.66 - Credit Union, \$42,401.85- Wells Fargo account

b. Chapter is in good financial shape

c. Changes in MOLO may affect finances

1. SWANA National emphasis in on online course

2. We could possible add a required Alaska component to continue classes

d. Treasurer's Report Approved

3. Program Committee – Lori Aldrich

a. October 16th meeting will also be virtual

1. Will include tech session

2. Tech session possibly on MatSu gas extraction wells and flares

b. Future tech session may be on Muni of Anchorage SWS new project and/or CRS new recycling yard

4. Membership Committee – Terry Berger - SWANA lists 96 members

5. Scholarship Committee – Char Avril N/A

6. Training Committee – Bob Jordan for Ted Jacobson

a. MOLO in Fairbanks postponed until October 2021

b. Will discuss extensions of certificates and other options with SWANA National

7. Legislative Liaison – Lori Aldrich

a. Several recycling bills have been introduced in US Congress; will provide details and updates when available

b. Input desired on OSWI regs concerning exclusions of Class II & III landfills

8. Safety Minute – Scott Barr N/A

B. Advisory Board Delegate – Ted Jacobson N/A

V. Old Business

A. Revised by-laws approved

B. Bylaws will be signed and sent in with legal confirmation

VI. New Business/Member Comments

A. This is the last meeting for retiring Mark Madden; thanks to everyone he has worked with

B. Macey (Butch) Shapiro will be retiring as of August 28th

VII. Next Meeting date and agenda

A. Next meeting will be October 16, 2020, online

B. Tech session TBA

VIII. **Adjournment:** The meeting was adjourned at 1:48 p.m.

Tech Session: None

IX. ATTENDEE LIST FOR July 17, 2020, CHAPTER MEETING

I, Terry Berger, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 19 members at the chapter meeting held online July 17, 2020:

Name

Organization

Phone



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2020

Directors:	Ted Jacobson (Advisory Board Delegate)	Mark Madden	Bob Jordan	Dan Campbell	Cory Hinds	Mike Blair
Mike Blair	MOA/SWS, Ret			338-6380		
Donna Mears	CEI/CRS			632-6382		
Terry Berger	MSB			861-7620		
Bob Jordan	FNSB/SW			459-1365		
Evala Filitaula	MOA/SWS			343-6258		
Ian Goodwin	MOA/SWS			317-6864		
Shann Jones	FNSB Landfill			359-1366		
Lori Aldrich	ADEC			269-7622		
Grant Wright	FNSB			459-1017		
Sheila Hinckley	Shannon Wilson			458-3151		
Lanie Hughes	KPB/retired			252-1350		
Mark Madden	OA/SWS			428-2000		
Coleen Geraghty	student			631-8806		
Samantha Buchanon	HDR			644-2120		
Ted Hawley	HDR			644-2018		
David Squier	EESC					
Dan Campbell	HDR			274-2005		
Erin Leaders	MSB			861-7605		
Angela Bolton	MOA			564-2700		