Meeting Minutes
American Legion Hall, Glennallen, Alaska
July 17, 2009 Chapter Meeting
2:00 p.m.

1:00 p.m. Technical Session: Sharon Daniel described the process and history of converting the Copper Basin Sanitation landfill from Class III to Class II and conducted a tour of the landfill.

I. Call to Order by Paul McLarnon at 2:47 p.m.

II. Agenda Approved

III. Minutes of April 17, 2009 approved

IV. Board and Membership Issues

A. Committee Reports

1. Treasurer’s Report
   - Presented by Mike Blair
   - Body voted to move $15,000.00 from the credit union checking account to the Credit Union money market account until needed to pay expenses
   - Item #5a on Treasurer’s Report has been done
   - Item #5b: Cory Hinds is waiting for a response from SWANA National regarding the origin of deposits made to our account in May and June
   - Mike Blair reported an overpayment to the MOLO account from Municipality of Anchorage SWS; $450.00 will be refunded
   - Treasurer’s Report approved.

2. Program Committee N/A

3. Membership Committee
   - Terry Berger reports 94 members as of 07/16/09; one more joined just before the meeting for a total of 95

4. Scholarship Committee
   - Committee forwarded recommendation for Rachel Maryott to SWANA National
5. Training Committee

- Mike Blair reports that since the April meeting, RALO training has been given in Kodiak, Valdez, and Kotzebue, for a total of 47 students for the year
- Terry Berger reported 8 students attended the Safety Training at the Alaska Forum in February
- Ted Jacobson discussed the Alaska Tribal Conference on Environmental Management in November. There will be two days of conferences and one day of training
  a. University of Washington will present a HazWOppe r training
  b. Remaining agenda, including possible vehicle safety course, is still to be determined
  c. Ted is looking for interested presenters and will advise on agenda as it develops
- 2010 RALO schedule will be coordinated with Alaska Forum
- Committee will consider updates to curriculum after NW Symposium

6. Legislative Liaison  N/A

7. Web Site Committee  N/A

- Judy Blair has updated pages to include minutes of meetings on the archives page and welcomes comments and suggestions

8. NW Symposium Committee

- Rough draft of logo is done and will be published soon
- Committee recommends 1.5 days of symposium and 1 day training
- Wednesday will be training day, with Opening Reception Wednesday evening
- Conference will be all day Thursday and Friday morning
- Karen Kroon of the Alaska Forum has been approached to provide logistics support
- Fee schedule will be ready soon
• Next committee meeting will be August 14th

B. Director’s Corner

• Greg Goodale reported on the Savannah meeting
• A controversial proposal to add additional board members from tech divisions passed; details will be refined and finalized by September
• Puerto Rico has been approved as a new Chapter
• Legislative updates from SWANA National include items on climate change and EPA proposals; Greg will forward them to anyone who is interested

V. Member Comments

A. Appreciation was expressed to Sharon Daniel for the delicious BBQ rib lunch, with all of the fixings.

B. Nominating Committee for upcoming elections will be August 15th

• Anyone interested in holding office should contact Cory Hinds
• Discussion about combining secretary/treasurer position was referred to committee; Bylaws allow such a change at discretion of Board.

VI. Next Meeting Date and Agenda

• After MOLO exam
  October 2, 2009
  BP Energy Center in Anchorage, Alaska
  Technical Session: Update on recycling and backhaul

VII. Adjournment: The meeting was adjourned at 3:30 p.m.

VIII. ATTENDEE LIST FOR JULY 17, 2009 MEETING

I, Paul McLarnon, Secretary of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the chapter meeting held on July 17, 2009, in Glennallen, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Carol Neeley</td>
<td>CBS</td>
<td>822-3594</td>
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<tr>
<td>Olaf Lord</td>
<td>CBS</td>
<td>822-4408</td>
</tr>
<tr>
<td>Name</td>
<td>Company/Location</td>
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<tr>
<td>Paul McLarnon</td>
<td>HDR</td>
<td>644-2020</td>
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<td>Mark Hooper</td>
<td>CBS</td>
<td>822-3600</td>
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<td>Betty Boznak</td>
<td>CBS</td>
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<td>Ted Hawley</td>
<td>HDR</td>
<td>644-2018</td>
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<tr>
<td>Sharon Daniel</td>
<td>BCS</td>
<td>822-3600</td>
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<td>Greg Goodale</td>
<td>MSB</td>
<td>746-2841</td>
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<td>Ted Jacobson</td>
<td>EPA</td>
<td>865-7363</td>
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<td>Terry L. Berger</td>
<td>Mat-Su</td>
<td>746-2826</td>
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<tr>
<td>Mike Blair</td>
<td>Retired</td>
<td>338-6380</td>
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<tr>
<td>Judy Blair</td>
<td>Admin. Consultant</td>
<td>338-6380</td>
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<td>Michael (Butch) Ellis</td>
<td>Delta Junction</td>
<td>347-6405</td>
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<tr>
<td>Lesya Fussner</td>
<td>NEMS</td>
<td>317-4489</td>
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<tr>
<td>Cory Hinds, via phone</td>
<td>CH2M Hill</td>
<td>646-0348</td>
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