



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

October 16, 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 eight months
 - b. We will need to be flexible through the next months as well
 2. **Treasurer's Report – Donna Mears**
 - a. Balances 9/30/20 \$15,110.57 - Credit Union, \$45,035.63- Wells Fargo account
 - b. Chapter is in good financial shape
 - c. Authorized persons in place for both bank accounts
 1. AK USA: Ted Jacobson, Cory Hinds
 2. Wells Fargo: Cory Hinds, Lori Aldrich
 - d. Treasurer's Report Approved
 3. **Program Committee – Lori Aldrich**
 - a. January 15th Annual meeting will probably be virtual
 - b. Tech session possibly on Muni of Anchorage SWS recycling program
 - c. Spring meeting April 16th, 2021
 4. **Membership Committee – Terry Berger** - SWANA lists 97 members
 5. **Scholarship Committee – Char Avril** N/A
 6. **Training Committee – Ted Jacobson**
 - a. MOLO in Anchorage possible April 12 – 15th
 - b. Donna Mears and Scott Barr are the Chapter's only certified MOLO instructors
 1. If Chapter is to continue MOLO training, more instructors are needed
 - a. Guest instructors can temporarily fill gap
 - b. Members not close to retirement are urged to volunteer
 2. Chapter exploring MOLO trends: state requirements? Add Alaska section?
 - c. Virtual RALO has been completed
 - d. No funds available for RALO this year
 - e. Suggestion is to do a single RALO in Anchorage next year
 7. **Legislative Liaison – Lori Aldrich**
 - a. Monitor regs are out for another forty-five days for comment
 - b. Input welcome
 8. **Safety Minute – Scott Barr**
 - a. Maintain vigilance in approach to safety
 - b. Avoid 'tunnel vision' in response to incidents
 - B. **Advisory Board Delegate – Ted Jacobson**
 1. Advisory Board meeting October 26 at noon ADT
 2. Chapter Officers Chat on virtual training and events will be October 28 at noon ADT
 3. SWANA distributed 2,000,000 masks to solid waste employers and employees
 4. SWANA has distributed over \$120,000 from the Sanitation Workers Fund
 5. SWANA has developed a COVID-19 Liability Release form for live chapter events
 6. Membership is a special focus during the pandemic
 7. SWANA is in the process of updating the MOLO course and exam for spring of 2021
 8. SWANA is partnering with ISRI for a virtual recycling event November 18-19
 9. The SWANA Annual Business meeting will be virtual December 9
 10. WasteCon will be virtual January 26-28, 2021
 11. A virtual Safety Summit is planned for February 25, 2021



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V. Old Business

- A. Alaska attorney needs to rewrite letter of approval for bylaws
B. Chapter may need to pay him another fee

VI. New Business/Member Comments - none

VII. Next Meeting date and agenda

- A. Next meeting will be January 15, 2021, online
B. Tech session TBA, possibly Muni of Anchorage SWS recycling program

VIII. Adjournment: The meeting was adjourned at 1:33 p.m.

Tech Session: Fred Doran of Burns and McDonnell gave an Overview of the MatSu Borough Central Landfill GCCS Project.

ATTENDEE LIST FOR October 16, 2020, CHAPTER MEETING

I, Terry Berger, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 20 members at the chapter meeting held online October 16, 2020:

Table with 3 columns: Name, Organization, Phone. Lists 20 attendees including Mike Blair, Donna Mears, Terry Berger, Bob Jordan, etc.