



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Donna Mears

2018

Directors: Ted Jacobson (International Director) Mark Madden Bob Jordan Kimberly Bustillos Dan Campbell

Meeting Minutes

HDR, Anchorage, Alaska

October 19, 2018

- I. **Call to Order** by Donna Mears at 1:00 p.m.
- II. **Agenda** Approved
- III. **Minutes** of July 20 approved as amended
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Jack Maryott** --- N/A
 2. **Treasurer's Report – Donna Mears**
 - a. Balances 06/30/18: \$16,361.12 - Credit Union, \$41,224.76- Wells Fargo account
 - b. Treasurer's Report Approved
 3. **Program Committee – Butch Shapiro** –N/A
 - a. January 18, 2019 annual meeting
 1. At BP Energy Center in Anchorage
 2. Tech session on Anchorage SWS Master Plan
 - b. April 19, 2019 meeting
 1. Location TBD
 2. Tech session on MSB Solid Waste Business Roadmap/Study
 4. **Membership Committee –Terry Berger** N/A
 5. **Scholarship Committee –Char Avril-** N/A
 6. **Training Committee –Ted Jacobson**
 - a. EPA grant for creating RALO videos did not come through
 1. Chapter will provide funds up to \$3,000
 2. Training Committee will determine content of videos
 - b. AK Forum not funded for RALO this fiscal year
 1. Plan to apply for next year
 2. Chapter may sponsor one Anchorage RALO up to \$1000.00
 - a. Tribal Consortiums may help with funding for others
 - b. Details to be provided to Board as determined by Committee
 7. **Legislative Liaison – Lori Aldrich**
 - a. Uniform Environmental Covenants Act approved
 - b. DEC almost ready to move new regs forward
 8. **Safety Minute – Scott Barr**
 - a. Equipment operators need to be aware of surrounding situations
 - b. 2012 globally harmonized SDS program required
 - B. **International Director –Ted Jacobson**
 1. Attended IB meeting in Nashville
 2. Plan to downsize International Board continues
 - a.. At-large members will choose or be assigned affiliation with neighboring chapter
 - b. Details still being worked out



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V. Old Business

- A. Chapter web site now includes membership link; Scott Barr will add safety page
- B. CAT training was held in Fairbanks and Anchorage
- C. Scott Barr will chair Safety Committee
 - 1. Volunteers asked to contact Scott
 - 2. Plan is to have member from each region

VI. New Business/Member Comments

- A. America Recycles Day is November 15th
- B. Judy Blair will forward message from SWANA National to membership

VII. Next Meeting date and agenda

- A. Next meeting will be January 18, 2019, at BP Energy Center in Anchorage
- B. Tech session will be on Anchorage SWS Master Plan

VIII. Adjournment: The meeting was adjourned at 1:57p.m.

Tech Session: Ted Jacobson, CEO of Sustainable Solid Waste Solutions, gave presentation on Waste Reduction through burning in rural Alaska and Similarities between developing third world countries landfills and Alaska Class III Landfills.

IX. ATTENDEE LIST FOR October 19, 2018 CHAPTER MEETING

I, Donna Mears, Secretary/Treasurer of the Alaska Chapter of SWANA, hereby certify the attendance of the following 16 members at the chapter meeting held October 19, 2018, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Donna Mears	CEI/CRS	632-6382
Dan Campbell	HDR	644-2094
Doug Huntman	Green Star	240-4246
Mark Spafford	MOA-SWS	343-6289
Ted Jacobson	EPA	865-7363
Lori Aldrich	ADEC	269-7622
Scott Barr	Ilisagvik College	855-1485
Bob Jordan	FNSB – Solid Waste	459-1365
Sami Buchanan	HDR	441-7264
Allison Wieland	Jacobs	317-7895
Matt Henry	Shannon & Wilson	529-0171
Marie Clore	Kenai Peninsula Borough	262-2001
Kaylie Holland	ADEC	269-7626
Michael Deegan	Waste Management, Inc.	251-7311
Online:		
Lanie Hughes	Retired/KPB	252-1350