



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



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

2014

Directors: Lanie Hughes (International Director) Mike Blair Ted Hawley Ted Jacobson Cory Hinds

Meeting Minutes

BP Energy Center, Anchorage Alaska

January 16, 2015 Chapter Meeting

I. Call to Order by Scott Barr at 1:00 p.m.

II. Agenda Approved

III. Minutes of October 17, 2014, approved as amended

IV. Installation of Officers

A. Paul Alcantar's resignation from the office of Vice President accepted by Board

B. The Board elected Jack Maryott Vice President and Butch Shapiro as Secretary/Treasurer

V. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Scott Barr --- nothing to report at this time

2. Treasurer's Report – Butch Shapiro

a. Balances as of 12/31/14: \$18,659.06 in Credit Union, \$32,924.46 in Wells Fargo Advisors, LLC account

b. Total funds in both accounts: \$51,583.52

c. Treasurer's Report Approved.

3. Program Committee – Jack Maryott

a. Next meeting will be May 1, 2015

1. The BP Center in Anchorage

2. Tech session for May 1st meeting: tour of ARL

b. July 17th meeting at ARL in Anchorage, proposed topic: waste to energy update

c. October 16th meeting at Mat-Su Borough, proposed topic: cell 2A closure and tour

4. Membership Committee – Terry Berger

a. The Chapter currently has 76 members,

b. Working on email address list update

c. Bob Jordan invited students to attend the tech session

5. Scholarship Committee – Jack Maryott for Lanie Hughes --- applications due April 31

6. Training Committee – Mike Blair

a. One response for April MOLO so far

b. RALO will be held March 10-12 and April 7-9 at the BP Center in Anchorage; volunteers needed to help teach

c. Manilaq is possibly interested in a RALO in Kotzebue

d. RALA in conjunction with the AK Forum February 13th

7. Legislative Liaison – Lori Aldrich

a. Legislature begins January 20th

b. Main concern is budget; no solid waste or pesticide issues prefiled

c. Hazardous waste becomes Universal Waste if deposited at hub facility

1. Class III landfills do not qualify as hubs

2. Senator Murkowski is raising funds for private adopt-a-barge program



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



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

2014

Directors: Lanie Hughes (International Director) Mike Blair Ted Hawley Ted Jacobson Cory Hinds

B. International Director – Lanie Hughes

- 1. IB Mid-Year meeting in New Orleans March 19-20
a. Following SWANAPALOOZA March 16-19
b. Ted Jacobson attending in Lanie’s absence
2. 50 Unsung Heroes Program for 2015
a. Members are strongly encouraged to nominate Alaska chapter members who are making a difference in the solid waste community
b. Information on how to submit nomination on SWANA website
c. Congratulations to Mark Madden who was one of the 50 last year

VI. Old Business – none

VII. New Business/Member Comments

- A. Ted Jacobson said the household hazardous waste section of RALO needs to be strengthened
B. Butch Shapiro volunteered to help; more volunteers needed

VIII. Next Meeting date and agenda

- A. Next meeting will be May 1, 2015 at the BP Center in Anchorage
B. Tech session topic for May meeting: tour of ARL

IX. Adjournment: The meeting was adjourned at 1:40 p.m.

2:00 ---Tech Session: John Pavitt, EPA Region 10 Office of Air Quality, discussed Medical Waste Management from a regulatory air quality perspective; Lori Aldrich, DEC, provided copies of the guidance document from effective outreach campaign training and discussed the Statewide Ebola Task Force.

IX. ATTENDEE LIST FOR January 16, 2015 CHAPTER MEETING

I, Scott Barr, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 29 members at the chapter meeting held on January 16, 2015, in Anchorage, Alaska:

Table with 3 columns: Name, Organization, Phone. Lists 29 attendees including Mike Blair, Lori Aldrich, Jack Maryott, Cory Hinds, Donna Mears, Macey (Butch) Shapiro, Kym Bronson, Mark Madden, Sharon Daniel, Scott Barr, Joel Grunwaldt, Glen Haas, Ted Hawley, and Dan Campbell.



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



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

2014

Directors: Lanie Hughes (International Director)	Mike Blair	Ted Hawley	Ted Jacobson	Cory Hinds
Shayla Marshall	Shannon & Wilson		433-3544	
Terry Berger	Mat-Su Borough		861-7604	
Kimberly Bustillos	Mat-Su Borough		861-7721	
Shane Christianson	MOA SWS		428-1064	
Terry Berger	Mat-Su Borough		861-7406	
Ted Jacobson	EPA		865-7363	
John Pavitt	EPA		271-3688	
Jack McAllister	MOA/SWS		428-0864	
Jim Brown	MOA/SWS		428-1027	
Teresa Peterson	HDR		644-2196	
David Squier	Bristol		563-0013	
Craig Gales	AK Waste		441-5742	
Edda Mutter	YRITWC		351-6265	
Online:				
Paul Berry	Gustavus			
Alan Torres	Kodiak			
Joe Lipka	Kodiak			