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 prefilled
         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
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; Lorí 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>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Mike Blair</td>
<td>MOA/SWS, Ret</td>
<td>338-6380</td>
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<tr>
<td>Lori Aldrich</td>
<td>DEC</td>
<td>269-7622</td>
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<tr>
<td>Jack Maryott</td>
<td>KPB</td>
<td>262-2002</td>
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<tr>
<td>Cory Hinds</td>
<td>CH2M Hill</td>
<td>762-1369</td>
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<tr>
<td>Donna Mears</td>
<td>Central Environmental</td>
<td>632-6382</td>
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<td>Macey (Butch) Shapiro</td>
<td>Mat Su Borough SW</td>
<td>861-7606</td>
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<tr>
<td>Kym Bronson</td>
<td>DEC</td>
<td>269-7626</td>
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<tr>
<td>Mark Madden</td>
<td>MOA/SWS</td>
<td>343-6279</td>
</tr>
<tr>
<td>Sharon Daniel</td>
<td>Copper Basin Sanitation</td>
<td>822-3600</td>
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<tr>
<td>Scott Barr</td>
<td>P-31</td>
<td>414-4304</td>
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<tr>
<td>Joel Grunwaldt</td>
<td>Retired</td>
<td>346-3638</td>
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<tr>
<td>Glen Haasl</td>
<td>MOA SWS</td>
<td>428-0864</td>
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<tr>
<td>Ted Hawley</td>
<td>HDR</td>
<td>644-2018</td>
</tr>
<tr>
<td>Dan Campbell</td>
<td>HDR</td>
<td>644-2094</td>
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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