Meeting Minutes  
Mat-Su Landfill, Palmer, Alaska  
July 16, 2010 Chapter Meeting  

Technical Session: Speakers discussed challenges and methods of dealing with landfill litter; methods include fixed and moveable fences, nets, diversion/wind screens, and temporary pickers.

I. Call to Order by Cory Hinds at 2:23 p.m.  
II. Agenda Approved  
III. Minutes of May 7, 2010, approved  
IV. Board and General Membership Discussion  
   A. Committee Reports  
      1. President’s Report – Cory Hinds deferred his comments to the NW Symposium Steering Committee Report  
      2. Treasurer’s Report – Bob Jordan, presented by Judy Blair  
         a. Balance as of 07/02/2010 $9,785.07 in Credit Union, $16,420.78 in Wells Fargo account  
         b. Treasurer’s Report less detailed than usual  
            1. Old Quicken program failed, erased data  
            2. New Quicken program has been installed and is being updated.  
            3. Judy plans to finish updates and have final NW Symposium data by October meeting.  
         c. Treasurer’s Report Approved.  
      3. Program Committee – Ted Jacobson  
         a. October 15 meeting will be at UAA; Leslie Simmons will coordinate with Ted.  
         b. October 15 technical session will be on Landfill Rate Structures.  
         c. January 14, 2011, annual meeting will be at BP Center in Anchorage.  
         d. Spring 2011 meeting will be in Fairbanks after the MOLO class, date TBA.  
      4. NorthWest Symposium Steering Committee – Cory Hinds  
         a. The NW Symposium lost between $10,000 and $10,500.  
         b. AK Chapter has signed up to do another Symposium in 3-4 years.  
         c. Discussion on lessons learned and signing up more vendors and sponsors was tabled.  
      5. Membership Committee – Terry Berger  
         a. No current membership count is available at this time.  
         b. SWANA National has changed the web site and member access procedure  
         c. Terry will research and report back by next meeting; refer questions to him  
      6. Scholarship Committee – Not Available
7. Training Committee – Mike Blair
   a. Bethel May RALO had 23 attendees
   b. RALO scheduled for Sitka this fall has been cancelled; may be a fall RALO in Anchorage instead
   c. AK Forum has scaled back to three RALOs for 2011
   d. MOLO: to be scheduled in Fairbanks in May, 2011
   e. Committee has begun work on RALO manual revision and update
   f. Possible summarization open-book test for RALO was discussed.
   g. The Chapter needs to find a replacement for Mike Blair to coordinate MOLO after 2011.

8. Legislative Liaison – Not Available

B. International Director – Greg Goodale
   1. Definition of “Chapter in good standing” will be clarified by SWANA National policy committee.
   2. Policy committee is discussing relevance of terms and policies to stay current with changes in technology and terminology.
   3. SWANA National is resisting outsiders’ efforts to change the EPA ELMOP policies on landfill gases.

V. Member Comments
   A. Leslie Simmons asked for assistance in surveying National SWANA members
   B. Ted Jacobson announced a Tribal Leaders Summit in August and September
   C. Mike Blair asked for clarification on certificates for the AK Forum Groundwater Monitoring Course; certificates will be issued for attendance only
   D. Leslie Simmons will teach a graduate level course on Solid Waste Management beginning August 23

VI. Next Meeting date and agenda
   A. October 15 at UAA in Anchorage
   B. Tech session on Landfill Rate Structures

VII. Adjournment: The meeting was adjourned at 3:37 p.m.

VIII. ATTENDEE LIST FOR May 7, 2010 CHAPTER MEETING
I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 18 members at the chapter meeting held on July 16, 2010, in Palmer, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Mike Blair</td>
<td>SWS of Anchorage, Ret</td>
<td>338-6380</td>
</tr>
<tr>
<td>Jack Maryott</td>
<td>KPB</td>
<td>262-2002</td>
</tr>
</tbody>
</table>
President – Cory Hinds  
Vice-President – Ted Jacobson  
Secretary/Treasurer – Bob Jordan  
Directors: Greg Goodale (International Director)  
Mike Blair  
Sharon Daniel  
Ted Hawley  
Mark Madden

Cory Hinds  
CH2MHill  
646-0348

Terry Berger  
Mat-Su Borough  
746-2826

Ted Hawley  
HDR  
644-2018

Sharon Daniel  
Copper Basin Sanitation  
822-3600 (by telephone)

Ted Jacobson  
EPA  
865-7363

Leslie Simmons  
UAA  
441-1750 cell

Greg Goodale  
Mat-Su Borough  
746-2841

Judy Blair  
Administrative Consultant  
338-6380

Lesya Fussner  
NEMS  
1-800-380-9812, Ext. 1

Mark Madden  
MOA/SWS  
343-6279

Hsueh-Ming Steve Wang  
UAA  
786-1914

Butch Ellis  
City of Delta  
895-4656

Tony Nakazawa  
UAF Coop Ext.  
460-0825

Jason Garner  
Mat-Su Borough  
746-2826

Audrey Jensen  
Mat-Su Borough  
745-9839

Larry Karels  
Public Works Ketchikan  
225-2370 (by telephone)