Meeting Minutes
Anchorage Regional Landfill, Anchorage, Alaska
July 20, 2012 Chapter Meeting

I. Call to Order by Ted Jacobson at 3:21 p.m.
II. Agenda Approved
III. Minutes of April 27, 2012, approved
IV. Board and General Membership Discussion
   A. Committee Reports
      1. President’s Report – Ted Jacobson – deferred to later discussion
      2. Treasurer’s Report – Lanie Hughes for Jack Maryott
         a. Balances as of 06/29/2012: $17,890.31 in Credit Union, $24,143.41 in Wells Fargo Advisors, LLC account
         b. Interest earned on SWANA loan ($1,416.79) to be added to Wells Fargo account
         c. SWANA chapters are required to have D & O and liability insurance
            1. SWANA National can no longer cover chapters; will serve as intermediary
            2. AK Chapter recommends coverage cost based on membership of chapter
         d. Treasurer's Report Approved.
      3. Program Committee – Terry Berger
         a. October 19th meeting at DEC in Anchorage
         b. Tech session: synopsis of unified guidance on groundwater statistical analysis
         c. Annual Meeting January 18, 2013, place TBD
      4. Membership Committee – Terry Berger - Membership stands at 88
      5. Scholarship Committee – Lanie Hughes
         a. $1500 scholarships paid to Brooke Hughes and Kenny Mayer
         b. Next round of applications opens in January
      6. Training Committee – Mike Blair
         a. RALO course May 21-24 in Nome coordinated by KAWERAK Corporation
            1. Taught by Mike Blair and Doug Huntman
            2. There were 17 attendees
         b. RALO course June 19-21 in Barrow coordinated by Scott Barr, NSB Public Works
            1. Taught by Mike Blair with assistance from Scott Barr
            2. There were 11 attendees
         c. Alaska Forum has received funding for RALO 2013, all in Anchorage
            1. October 16-18, instructors Ted Jacobson and Doug Huntman
President – Ted Jacobson        Vice-President – Terry Berger        Secretary/Treasurer – Jack Maryott

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

2. March 12-14; instructors Terry Berger and other volunteer
3. April 16-18; instructors TBD
4. RALA on the last day of the Alaska Forum; Ted Jacobson, Doug Huntman
d. Chapter profits from 2012 MOLO totaled $12,928.61
e. MOLO exam retakes are responsibility of the individual, not the chapter
f. Mike and Judy Blair worked on rewrite of MOLO manual
g. Next MOLO in Fairbanks in 2014

7. Legislative Liaison – Lori Aldrich
a. Reg changes are in public comment phase until September 6
   1. Class III landfill regs simplify permitting
   2. Changes definition of polluted soil and requirements for fuel spills
   3. Strengthen enforcement of DEC approval of design before building

8. International Director – Lanie Hughes
a. National SWANA will concentrate on spring training and WasteCon
b. Two new chapters: Idaho and Quebec
c. Five members of Alaska Chapter to attend WasteCon.

V. New Business/Member Comments
A. Mike Blair: NSB Public Works coordinated with Ilisagvik College to give college credit for RALO
   1. Communities have asked for college credit in the past
   2. Chapter will agree to let sponsors create test and coordinate credit for their area
B. Lori Aldrich: Shearwater gasification system trial project in Old Harbor and Old Crow, Yukon
   1. Designed to be used in Alaska bush communities; appears to be workable option for
      Class III landfills
   2. Minimum 1 ton to operate; 4 tons to produce electricity
   3. Worth attending explanatory presentation when available
   c. Judy Blair: State Biennial Report has been filed

VI. Next Meeting date and agenda
A. October 19 at DEC in Anchorage
B. Tech session: synopsis of unified guidance on groundwater statistical analysis

VII. Adjournment: The meeting was adjourned at 4:36 p.m.

VIII. ATTENDEE LIST FOR July 20, 2012 CHAPTER MEETING
I, Ted Jacobson, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 23 members at the chapter meeting held on July 20, 2012, at Anchorage, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Blair</td>
<td>SWS of Anchorage, Ret</td>
<td>338-6380</td>
</tr>
<tr>
<td>Lori Aldrich</td>
<td>DEC</td>
<td>269-7622</td>
</tr>
<tr>
<td>Terry Berger</td>
<td>Mat-Su Borough</td>
<td>746-2826</td>
</tr>
<tr>
<td>Mark Madden</td>
<td>MOA/SWS</td>
<td>343-6279</td>
</tr>
<tr>
<td>Joel Grunwaldt</td>
<td>retired</td>
<td>346-3638</td>
</tr>
<tr>
<td>Richard Ungarook, Sr.</td>
<td>NSBPW</td>
<td>852-0489</td>
</tr>
<tr>
<td>Lanie Hughes</td>
<td>Kenai Peninsula Borough</td>
<td>262-2001</td>
</tr>
</tbody>
</table>
President – Ted Jacobson        Vice-President – Terry Berger        Secretary/Treasurer – Jack Maryott

2012

Directors:  Lanie Hughes (International Director)                Mike Blair               Ted Hawley               Mark Madden               Cory Hinds
Ryan Rosston.        HDR Alaska, Inc        644-2005
Bob Jordan        FNSB        459-1482
Aiden Irish        EPA        517-4758
Shane Christiansen        MOA/SWS        529-5153
Ted Jacobson        EPA        865-7363
Cory Hinds        CH2M Hill        762-1369
Paul F. Alcantar        MOA/SWS        343-8243
Woody Konig        KIB        654-9713
Marvin Riddle        Doyon Utilities        941-518-0266
Tony Nakazawa        University of Alaska        460-0825
Michael Patterson        KIB        486-9348
Jason Garver        Mat-Su Borough        746-2828
Lesya Fussner        Northern Environ. Mgmt. Sys.        800-380-9812, ext 1
Matt Morse        Copper Basin Sanitation        822-3600
Jim Brown        MOA/SWS        428-1027
Rick Nissen        MOA/SWS --- retired        351-7290