Meeting Minutes
Public Works Conference Room, Soldotna, Alaska
July 22, 2011 Chapter Meeting

Technical Session: Jack Maryott led a landfill tour and discussed Construction of Cell #2 and Leachate Recirculation at the KPB Central Peninsula Landfill.

I. Call to Order by Cory Hinds at 2:48 p.m.
II. Agenda Approved
III. Minutes of May 13, 2011, approved
IV. Board and General Membership Discussion
   A. Committee Reports
      1. President’s Report – Cory Hinds
         a. Thanks to Jack Maryott for hosting meeting and for presentation.
         b. Lanie Hughes attended first meeting as International Director.
      2. Treasurer’s Report – Bob Jordan (via conference call)
         a. Balances as of 6/30/2011: $10,081.31 in Credit Union, $20,232.88 in Wells Fargo account
         b. We need to keep a careful eye on revenues and expenditures
            1. MOLO profit was $6700.00; dues income was $800.00
            2. MOLO is our chief source of revenue
         c. Financial advisor is rebalancing the Wells Fargo account to bring it in line with our investment policy statement.
            1. Alan will give explanatory presentation at October meeting.
            2. Chapter will review investment policy statement
         d. Treasurer’s Report Approved.
      3. Program Committee – Ted Jacobson
         a. Next meeting will be October 21, 2011, at Joint Base Elmendorf Richardson.
            1. Hosted by Jeff Raun, JBER Environmental Solid Waste Coordinator
            2. Need to arrange for base access
            3. RSVP to meeting announcement will be necessary for access roster
         b. Chapter partnering price list for 2012 SWANA training courses available.
         c. Annual meeting will be January 20, 2012, at BP Center in Anchorage.
         d. Future tech sessions may include collections, bio-diesel and waste to energy
         e. Send suggestions and requests for future technical session topics to Ted.
      4. Membership Committee – Terry Berger
         a. Membership stands at 84
         b. Once SWANA processes applications, membership may be 97 or 98
         c. Members should bring guests to meetings to encourage new membership
      5. Scholarship Committee – Cory Hinds for Lanie Hughes
         a. Three scholarships approved, but one was ineligible.
         b. Membership approved $1500 each to Teslin Hughes and Mollie Madden.
         c. Category 2 application forwarded to National, but was not selected
6. Training Committee – Mike Blair
   a. Reviewed SWANA National course offerings
      1. Costs of manuals and tests have increased significantly
      2. Alaska Chapter needs to adjust MOLO costs accordingly
   b. There will be a MOLO next year in Anchorage, either in May or September.
   c. Committee discussed future structure for RALO
      1. No response from Alaska Forum on 3rd RALO for 2011; Ted Jacobson to follow up with Kurt Eilo to see if this will go or not.
      2. Alaska Forum will not support RALO after 2011.
      3. RALO manuals cost chapter $1500/year; 37 manuals left for 2011
      4. Possible support from Alaska Regional Health Consortiums.
         a. Kodiak Health Consortium has expressed interest.
         b. Holding RALO in Anchorage may reduce costs
         c. Mike Blair and Ted Jacobson will explore options.
   d. RALO training remains top priority for chapter.

7. Legislative Liaison – Lori Aldrich
   a. Changes to definition of Solid Waste in regard to recycling hazardous waste out for comment
   b. Recommendation that Coal Ash be moved to Subtitle D died; EPA reviewing comments.
   c. DEC discussing next regulation revision package; contact Lori with ideas
   d. Lynn Kent new Department Commissioner

8. International Director – Cory Hinds for Lanie Hughes
   a. Lanie is on the member/chapter committee
   b. Standard membership dues increase $2.00 for 2012
   c. Strategic Management Plan outlines how SWANA plans to expand and improve services through the next five years
   d. FY2012 Program Plan outlines tasks needed to support SMP
   e. Membership Committee is exploring providing CEUs for PEs attending SWANA education and training events
   f. Policy T-10 Safe Disposal of Unused or Expired Household Pharmaceuticals is in final review
   g. The Supreme Court ruled that EPA is better equipped to assess the elements of the Clean Air Act than states, municipalities, and private interests.
   h. EPA has released guidance on methods to mitigate GHG emissions from various industrial sectors.

V. New Business/Member Comments
   A. Mary Fisher (ALPAR) is updating statewide ad advocating covered loads.
      1. Municipalities providing input and financial support
      2. SWANA approves of the message and encourages constituents to offer support
   B. Nominating Committee for October election of officers
      1. Three officer and four director positions are open
VI. Next meeting date and agenda
   A. October 21 at Joint Base Elmendorf Richardson; time TBA
   B. Tech session will be recycling.

VII. Adjournment: The meeting was adjourned at 3:43 p.m.

VIII. ATTENDEE LIST FOR JULY 22, 2011 CHAPTER MEETING

I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 15 members at the chapter meeting held on July 22, 2001, in Soldotna, 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>
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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>CH2MHill</td>
<td>762-1369</td>
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<tr>
<td>Judy Blair</td>
<td>Administrative Consultant</td>
<td>338-6380</td>
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<tr>
<td>Bob Jordan</td>
<td>Fairbanks North Star Borough</td>
<td>459-1482</td>
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<td>Ted Jacobson</td>
<td>EPA/Alaska</td>
<td>865-7363</td>
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<td>Lori Aldrich</td>
<td>DEC</td>
<td>269-7622</td>
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<tr>
<td>David Bredlie</td>
<td>Fairbanks North Star Borough</td>
<td>459-1482</td>
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<tr>
<td>Richard Ungarook, Sr.</td>
<td>NSB PW</td>
<td>852-0489</td>
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<td>Raymond Atos</td>
<td>NSB PN</td>
<td>852-0489</td>
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<tr>
<td>Elizabeth Stergion</td>
<td>ADEC Solid Waste</td>
<td>269-7626</td>
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<tr>
<td>Terry Berger</td>
<td>Mat-Su Borough</td>
<td>746-2826</td>
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<td>Jason Garner</td>
<td>Mat-Su Borough</td>
<td>748-2828</td>
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<tr>
<td>Leslie Simmons</td>
<td>University of Alaska</td>
<td>441-1750</td>
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<tr>
<td>Mark Madden</td>
<td>MOA/SWS</td>
<td>343-6279</td>
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