Minutes
Quarterly Meeting

September 29, 2006
12:00 noon
Homewood Suites Anchorage Hotel
140 West Tudor Road
Anchorage

Lunch

Technical Session: Emergency Debris Management

Introduction
Cory Hinds, SWANA AK
Anchorage Emergency Management Plan
Vince McCoy, MOA
Katrina: Lessons Learned
Evan Griffiths, CH2MHill
Hooper Bay Fire Debris Management
Lori Aldrich, ADEC

Business Meeting:

I. Call to Order @ 2:30
   Introductions

II. Approval of Minutes

III. Chapter Reports

   A. President’s Report
      Ted Hawley
      Ted reported that most of his energies have spent helping prepare for the MOLO training that
      was presented this past week. He expressed the appreciation of the entire Chapter for Mike
      Blair’s work and dedication in organizing and hosting the event.

   B. Treasurer’s Report
      Cory Hinds
      Our $25K investment has shown a return of $1000 so far.
      Our accounts will show a temporary influx of MOLO funds, with the expenses to come over the
      next few months. We should clear approximately $6000 form the MOLO to fund Chapter
      expenses and projects.

   C. Program Committee
      Mark Madden
      Upcoming Programs:
      January – Waste Incineration
      April – Anchorage Regional Landfill Gas System
      July – Soldotna – New cell and leachate recirculation
D. **Website Committee** Cory Hinds
   We are awaiting bid responses from contractors for building and hosting the new website. The website should be up and functioning by January.

E. **Membership Committee** Mike Blair
   98 Current members (increase due to MOLO)

F. **Scholarship Committee** Lanie Hughes
   This year’s scholarship information will be available in January

G. **Training Committee** Mike Blair
   **MOLO**
   - 19 new certification, 13 renewals
   - Course needs adjustment to allow for more instruction time and shorter days. This may improve with the new MOLO Training currently under development by SWANA
   - Anticipate presenting a 2008 MOLO training
   **RALO**
   - Committee needs to refocus on RALO Training
   - Original agreement with Alaska Forum included 4 RALO courses for the fall.
   - We need to discuss continued relationship with Alaska Forum for presenting RALO training and scheduling commitments.
   - We need to consider alternate marketing strategies

H. **By-Laws Committee** Ted Hawley
   Working on revisions to By-Laws. Will present to membership for January meeting.

I. **Legislative Liaison**
   Not in attendance.

J. **International Director** Greg Goodale (via email)
   Report delivered by Mike Blair.
   **Annual Meeting**
   - SWANA revenues are up
   - SWANA Membership is up
   - Wastecon attendance was down, but revenues for the event are up.
   SWANA wants to establish a training fund with loans from Chapters. A formal request should be submitted to the Chapter soon.

IV. **New Business** (Member comment)
   Scott Stowell is seeking a copy of the group photo from the July meeting
   Cory Hinds recommended reading the ITRC Guidance on Evaluating Landfill Closure and Post-Closure. He will forward a copy to the email list.

V. **Project Reports**
   None

VI. **Next Meeting:** January 19, 2007, location TBA

VII. **Adjournment @ 3:30pm**