

President – Ted Hawley

# SOLID WASTE ASSOCIATION OF NORTH AMERICA

# ALASKA GHAPTER

Vice-President - Mark Madden Board of Directors – Greg Goodale (International Director) Mike Blair

Treasurer – Corv Hinds RichRiggs

Secretary - Lori Aldrich **Sharon Daniel** 

2006

# 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

**Anchorage Emergency Management Plan** 

Katrina: Lessons Learned

**Hooper Bay Fire Debris Management** 

**Cory Hinds, SWANA AK** Vince McCoy, MOA **Evan Griffiths, CH2MHill** 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

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# **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