1. CALL TO ORDER – Coleman (Hall absent)
   • Call to order at 8:03am by Coleman

2. APPROVAL OF NOTES OF MEETING

3. ADOPTION OF AGENDA – Coleman
   3.1 Changes: Added January 2020 notes of meeting to be approved, and removed annual survey discussion under 7.2.
   3.2 Nowak motion to approve, Clare seconded.
   3.3 Motion Approved

4. TREASURER’S REPORT – Arguello
   - Total = $104,824.86, Savings = $41,013.11 (as of 01-03-2020), and Checking = $63,811.75 (as of 01-31-2020).
   - Emailed by Arguello to all board members on February 3, 2020.
   - Motion to accept by Clare.
   - Second by Gillette.

5. NEW BUSINESS
   No report.

6. COMMITTEE REPORTS

6.1 Membership – Clare and Adams
   Clare reports as follows:
   - Steady membership numbers for Colorado; total = 305. Picking up out-of-state members.
   - Craig McOmie at WDEQ joined CO SWANA and he will ask others in Wyoming to join also. Will continue to make WY contacts.

6.2 Nominating – Coleman
   No report
6.3 Scholarship/Awards – Briest and Tokunaga
- No report.

6.4 Legislative – Nowak and Arians
- Darla sent out legislative update email on Feb. 3, 2020. She revised format of table to report on legislative activities, including three different worksheet tabs: one for State of Colorado, one for National, and one for Local.

6.5 Audit – Coleman and Gillette
- Financials completed. Need to ask Hall if audit completed; was due Jan. 16, 2020.

6.6 Bylaws - Clare and Byrne
- CO SWANA board sent out to members for a final vote. Sent out twice and got at least 30 votes to say approved, which represents 10% of the membership.

6.7 Road-E-O - Arguello and Andrew
- Will kick-off CO ROADEO discussion later in February 2020. CO event scheduled for June 27, 2020 at Denver International Airport.
- National ROADEO will be held in El Paso, TX on Oct. 10, 2020.

6.8 Programs/Training - Stewart, Jensen, Adams, and Parisi
6.8.1:
- Q1: Likely no technical session in the first quarter of 2020.
- Q2: Will likely complete two technical sessions in the second quarter.
- April - grant writing and recycling topics may include Skumatz, Batchelder-Adams and a CDPHE person. Mineral County personnel to present also.
- June – haulers safety issues, defensive driving, history of ROADEO.
6.8.2:
- Zero Waste Course being scheduled by Darla. To be held in Boulder. Three-day course may occur during the week of April 6-10 or April 20-24. Scholarships available to attend. Students are free if SWANA member and good way to get them involved.
6.8.3:
- MOLO course set for June 22-24, 2020 with exam on June 25, 2020. Location is Ft. Collins and tour will be of the Larimer County Landfill. Working on logistics and then email blast. Limited to 30 people. Price will be same as last time; $800 - $900 per person, plus $200 for the exam. Clare to find out pricing structure.

6.9 Social Media- Phillips and Arians
- Intern at City of Boulder is keeping the social platforms up-to-date.

6.10 Website – Andrew and Adams
- No report.

6.11 Newsletter - D’Souza and Orloff
• Next newsletter planned for May 2020. Please send articles to Darla.

6.12 **Safety Ambassador – Byrne, Masten, and Anderson**
• Anderson attended the National Safety Ambassadors meeting on Friday, Jan. 10, 2020.
• Encourages everyone to take “safety pledge”.
• Reviewed fatality report. Solid waste industry is fifth deadliest industry. 120 fatalities in 2018. Six fatalities as of Feb 4, 2020 already.
• OSHA alliance working with SWANA to reduce injuries and fatalities.

6.13 **YP – Jensen**
• YP did not hold event at Punchbowl Social.
• No other report.

7 **NEW BUSINESS**

7.1 **International/Advisory Board Activities - Gillette**
• Met with Region 2 group. Pat Tapia from Arizona who is our Region 2 representative will go to Miami for I/A Board meeting.
• March 3-6: Utah Symposium.
• March 23-26: SWANAPalooza in Atlanta.
• Dec. 7-10: WasteCON in Dallas.

7.2 **Annual survey – Parisi**
• Already reported in January 2020. No further report.

7.3 **2020 Annual Conference**
• Arians reports good progress for finding a location. Arians and D’Souza to visit the Hotel Boulderado and the Embassy Suites soon.
• Need to coordinate with CDPHE tire conference on October 12 so CO SWANA event doesn’t happen on same week. Also, avoid the EPA Regional meeting at the end of September.
• Embassy Suites has good rates and availability on Sept. 20-24, and Sept 27 to Oct 1.
• Hotel Bolderado has availability and good rates in October and on Oct. 22-23 has good availability as of today.

8 **CLOSING**

8.1 Next Board Meeting: March 3, 2020 at 8:00am. Call-in.
8.2 Motion for Adjournment: 8:58am Motion to Adjourn – Clare moves to adjourn, D’Souza seconded. Meeting adjourned.

Notes completed by N. Nowak, 02-28-2020.

Board members cut and paste: