NOTES OF MEETING
Monthly Board of Directors Meeting
Colorado SWANA Rocky Mountain Chapter
Tuesday, June 9, 2020 @ 8:00AM
Location: Go-to-Meeting and
Dial-in Number: +1 (312) 757-3121, Access Code: 488-713-589

CALL TO ORDER – Hall
- Call to order at 8:03am by Hall

1. APPROVAL OF NOTES OF MEETING
1.1 May 2020 Meeting Notes – Nowak. Moved – Clare, second-Coleman. Notes of meetings approved unanimously with no changes.

2. ADOPTION OF AGENDA – Hall
2.1 Clare motion to approve, Coleman seconded.
2.2 Motion Approved

3. TREASURER’S REPORT – Arguello
- Bank Statement as of 5/29/2020 balance is $61,713.13 (attached to separate email)
- Savings balance as of 4/3/2020 $41,054.03 (attached to separate email)
- Total = $102,767.16
- Emailed by Arguello to all board members on June 9, 2020.
- Motion to accept by Nowak.
- Second by Briest.
- Have not received any annual conference fees yet.

4. NEW BUSINESS
4.1 No new business

5. COMMITTEE REPORTS

5.1 Membership - Clare and Adams
- Clare reports currently 318 members.
- Received list of renewals to contact from National.

5.2 Nominating – Coleman
No report.

5.3 Scholarship/Awards – Briest and Tokunaga
- CO SWANA received three applications for the Grant Flint International Scholarship. There are two categories. Two applications received for Category 1 and one for Category
2. Applicant for Category 2 was submitted to the wrong chapter, which was corrected, therefore, not CO chapter. Only one candidate can be submitted per category, therefore, Briest and Tokunaga interviewed the candidates and made their recommendation for the Category 1 applicant that was forwarded to National, namely Calvin Webb. The letter of recommendation was submitted to National SWANA by June 1, 2020. National will decide on winners during August 1 to 15, 2020.

5.4 Legislative – Nowak, Arians and Liwicki
- No report. Parisi noted that the waste tire fund had extra funding available that may be made available to small landfills to meet their obligation for groundwater monitoring.

5.5 Audit – Coleman and Hall
- No new report.

5.6 Bylaws - Clare and Byrne
- No new report.

5.7 Road-E-O - Arguello and Andrew
- CO event is being postponed and likely will be cancelled. There may be a social event instead in its place this year. To be determined.

5.8 Programs/Training - Stewart, Jensen, Adams, and Parisi
5.8.1: Tech sessions
- Q2: No face-to-face sessions are scheduled due to COVID19 issues.
- Grant writing and recycling by Skumatz was held as a webinar May 28. 24 people attended. Overall, it went well and the remote webinar was well received.
- Hauler safety technical session was postponed. Perhaps provide during the Monday afternoon session at the annual meeting on Nov 1.
- Hall reminded us that on June 17 is “Garage Man Appreciation Day”, and that Pitkin County will be providing recognition to their garbage collectors.

6.8.2: Zero waste:
- Zero Waste Course coordinated by Arians. Three-day course is postponed to Sept/Oct 2020 due to COVID19.

6.8.3: MOLO
- MOLO course is cancelled for 2020. Will review for offering it 2021.

5.9 Social Media- Phillips and Arians
- No new report.

5.10 Website – Andrew and Adams
- Annual conf. registration is open.

5.11 Newsletter - D’Souza and Orloff
- Newsletter published May 27, 2020, emailed to all members, and posted at the website.
• Next newsletter to be published in Aug/Sept 2020 timeframe.

5.12 Safety Ambassador – Byrne, Masten, and Anderson
• Anderson will get Q2 safety summary from call and post it.
• On Nov. 1 at annual conference, perhaps add the field portion of the safety review at Foothills Landfill. Anderson to follow up with site.
• It was suggested to provide the Sharon Lipinski webinar, regarding wearing facemasks to all members via web-blast.

5.13 YP – Jensen
• No report. Not able to get together due to COVID19 restrictions.

6 NEW BUSINESS
6.1 International/Advisory Board Activities – Adams
• No report. Adams absent today.

6.2 2020 Annual Conference
▪ Dates Nov. 1, 2, and 3. Nov. 1 will be training day and welcome reception. Nov. 2, annual dinner and likely fun event, may include a casino night theme.
▪ The call-for-papers notice sent to members and posted at website. No papers offered yet. Some ideas for presentations include:
  ▪ COVID19 and its effects on waste collection, volumes, safety, etc. Perhaps a round-table discussion.
  ▪ Hauler safety.
  ▪ Waste screening.
  ▪ GPS on landfill equipment.
  ▪ Hemp-marihuana waste controls and management.
  ▪ Leachate treatment
  ▪ Front Range diversion bill – Snapp or other from CDPHE.
  ▪ Components of an EDOP.
  ▪ The increased use of technology, and working remotely and meeting platforms.
▪ Need a Key-note speaker and a local Boulder City Council welcome presentation.
▪ Webpage is updated to include registration.

7 CLOSING
7.1 Next Board Meeting: July 7, 2020 at 8:00am. Will be a Go-to-meeting event. Agenda to be sent out.
7.2 Motion for Adjournment: 8:54am Motion to Adjourn – D’Souza moves to adjourn, Clare seconded. Meeting adjourned.

Notes completed by N. Nowak, 06-09-2020.

Board members cut and paste:
'Cathy Hall' <cathy.hall@pitkincounty.com>; 'Coleman, Bradley A (Brad)' <bacoleman@burnsmcd.com>; 'David Adams' <dadams@sanbornhead.com>; Nowak, Neil