NOTES OF MEETING

A. CALL TO ORDER (Coleman): 8:02 AM
   Attendees: (16) David Adams (pro-tem), Chris Anderson, Kathy Andrew, Ken Arguello, Darla Arians (pro-tem), John Briest, Aaron Byrne, Jason Chan, Jim Clare, Brad Coleman, Dana D'Souza, Cathy Hall (joined at 8:10), Barrett Jensen, Jesse Masten, Alek Orloff, and Cathryn Stewart.

B. ADOPTION OF NOTES OF PREVIOUS MEETING (Coleman):
   1. Motion to adopt January 2019 meeting minutes – Motion/Second (Clare/Stewart).
      Passed unanimously (one abstention by Jensen, who didn’t attend January meeting)

C. ADOPTION OF AGENDA (Coleman)
   Agenda adopted. Motion/Second (Orloff/Clare). Passed unanimously.

D. TREASURER’S REPORT (Andrew)
   1. Report sent out via email before meeting by Andrew to all Board Members.
   2. Summary:
      • Checking balance as of 01/31/2019 balance is $54,390.56
      • Savings balance as of 01/03/2019 is $40,732.04
      • Total = $95,122.60

E. COMMITTEE REPORTS
   1. Membership (Adams and Clare): Adams is seeking membership numbers from National and will send out when received. Adams will be the master of email blasts and will work with Hall to get familiar with template.
   3. Scholarship/Awards (Briest and Chan): Briest reports they are lacking in applicants for scholarships. It’s mostly due to lack of awareness, as has been an ongoing issue, and are submitting a piece for the Q1 newsletter to promote the program.
   4. Legislative (Nowak and Arians): Arians reports that CDPHE has a new legislative liaison, details to come. There are three bills being worked on by legislators:
      a. Recycle Colorado is promoting a bill to prioritize waste diversion on the Front Range, including an end user development council in coordination with OEDIT, rebate incentives, and exemptions for local communities to regulate plastic wastes in their locales.
      b. CDPHE is looking to resurrect the Waste Tire End User Fee
c. CDPHE is also looking to update the definition of a “person” in relation to the Solid Waste Act.

Coleman brought up that CDPHE is working on proposed new EDOP rules for small (<20 tpd) landfills, with Jerry Henderson in HMWMD at CDPHE heading this up and seeking comments.

5. **Audit** (Coleman and Gillette): No report.

6. **Bylaws** (Clare and Byrne): Clare reports that board members should familiarize themselves with the chapter bylaws.

7. **Road-E-O** (Arguello and Andrew): Arguello reports that the committee is starting to get active and looking at some proposed June dates.

8. **Programs/Training** (Jensen, Parisi, Phillips, Stewart): Two sessions are planned:
   a. 1st quarter tech session will be on recycling and addressing solutions to the stresses the industry has been facing. It will be held in conjunction with the next chapter board meeting Tuesday, March 5, 2019 at GeoTech. Stewart has reached out to WM, Republic, Waste Connections, and Alpine for speakers. She would like to have someone from the state as well and Coleman suggested Wolf Kray at CDPHE or perhaps someone from Recycle Colorado might be good. Stewart envisions a few short talks followed by a panel discussion. Barrett reported that Curbside Recycling in Grand Junction would be a speaker.
   b. The committee would like to have our Safety Ambassador speak briefly as well.
   c. Tuesday, May 7, there will be a composting-related technical session also at GeoTech. David Snapp of CDPHE and others will speak regarding new composting regulations and dealing with cannabis waste.

9. **Social Media/Website** (Phillips, Adams, and Andrew): No report, as Phillips is spearheading.

10. **Newsletter** (D'Souza and Orloff): Requested that Q1 articles come in. Orloff volunteered to write article on new Section 3.3.8 training rules to be promulgated by CDPHE.

11. **Safety Ambassador** (Byrne, Anderson, and Masten): Anderson reports he’s working with Byrne, getting up to speed on the Ambassador position responsibilities. The committee is meeting next Wednesday, 2/13. They are preparing a Safety Wild update for the website and plan to give a safety presentation at the next Annual Conference. They will also disseminate any safety briefings from National.

12. **YP** (Jensen): Jensen reports that Hailey Fitterer of HDR is the new SWANA regional representative (CO, UT, KS, NM). They are discussing holding an event in Denver sometime Q2. Potential YP leadership training is tentatively slotted for Q3. He asked if the chapter would be willing to sponsor a YP social event in part. The board discussed and was supportive, however asking Jensen for more detailed information to be presented at the next board meeting in March.

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**F. OTHER REPORTS/OLD BUSINESS**

1. **IB** (Gillette): No report, due to Gillette absence from board meeting. Coleman reported that National did not select Hall as International Secretary.
G. NEW BUSINESS

1. **Annual Conference** (Hall, Parisi, Ariens, Anderson, and D’Souza): Andrew is looking at Colorado Springs hotels. Jensen is now located in Colorado Springs and agreed to assist.

2. **MOLO:** Clare et al report that the session in Colo. Spgs. is all set to go for May 20-22, plus exam on May 23. Andrew reports that the hotel is ready, contract signed. She needs to post a registration link on the website by 2/11 and will also have the details blasted to membership by email. Colorado Springs Landfill (WM) is offering a tour.

Coleman stated there is interest in a MOLO-style compost training course. Bob Yost of A1 and the US Composting Council may be able to help with a one-day training if SWANA is amenable. Coleman suggests that late fall might be good timing for this to keep it from conflicting with other events.

Andrew reported that she received a request from National to have the chapter host a Zero Waste Certification class to be taught by a California instructor in conjunction with the May MOLO course. Andrew expressed concerns that the hotel may not have adequate additional meeting space available. Coleman asked Andrew to gather information on this course for the board to review. A similar course was presented at the Denver SWANApalooza last year. Clare suggested using Survey Monkey to gather feedback on the idea of hosting such a course in conjunction with MOLO.

H. CLOSING

1. **Next Board Meeting:** Tuesday, March 5, 2019 at GeoTech in Denver.
2. **Conf. call in # (if needed):** (515) 739-1037, access code 867073
3. **Adjournment:** 9:20 AM (Motion/Second) Hall/Jensen.