1. CALL TO ORDER – Hall
   - Call to order at 8:08am by Hall

2. APPROVAL OF NOTES OF MEETING
   2.1 March 2020 Meeting Notes – Nowak. Moved – Clare, second-Jensen. Notes of meetings approved unanimously with one change noted; and will be published as final

3. ADOPTION OF AGENDA – Hall
   3.1 Clare motion to approve, Coleman seconded.
   3.2 Motion Approved

4. TREASURER’S REPORT – Arguello
   - Bank Statement as of 3/31/2020 balance is $62,372.01 (attached to email)
   - Savings balance as of 4/3/2020 $41,054.03 (attached to email)
   - Total = $103,426.04
     - Emailed by Arguello to all board members on April 6, 2020.
     - Motion to accept by Clare.
     - Second by Jensen.

5. NEW BUSINESS
   Colorado Chapter now has a “Go-to-Meeting” account. Hall suggests to use it as needed, and will be available for all CO SWANA meetings and technical sessions.

6. COMMITTEE REPORTS

6.1 Membership - Clare and Adams
   Adams reports as follows:
   - Increased members from a total of 305 to 317 at the end of March.

6.2 Nominating – Coleman
   No report
6.3 Scholarship/Awards – Briest and Tokunaga
- CO SWANA received one application for the national SCS Scholarship. CO SWANA will submit to national with a cover letter. Applicant is a child of a Wyoming SWANA member. Applications due to CO SWANA by May 1, 2020, and to National SWANA by June 1, 2020.

6.4 Legislative – Nowak, Arians and Liwicki
- Arians noted that the supreme court announced that there would be 51 days remaining to the session after the CO Legislature reconvenes.
- Parisi noted that on March 26, 2020, the Colorado Court of Appeals, in a published decision, held (1) counties are “persons” under the Solid Waste Act, (2) the CGIA does not immunize public entities from CDPHE’s Solid Waste Act enforcement, and (3) La Plata County is not entitled to recover any attorneys’ fees from CDPHE. La Plata has 45 days to petition the Colorado Supreme Court for certiorari.

6.5 Audit – Coleman and Gillette
- No new report; previously completed and sent to National.

6.6 Bylaws - Clare and Byrne
- No new report.

6.7 Road-E-O - Arguello and Andrew
- So far the CO event is still scheduled for June 27, 2020 at Denver International Airport. Not yet postponed, but may be depending on impacts of COVID19 shelter in place orders. May have difficulty getting sponsors due to down economy. CO SWANA may want to fund the event, as the financials for the chapter are strong and to provide a benefit to our hauler members who are working thru the COVID19 issues. May be better to delay until Aug/Sept 2020. Will decide at next board meeting.
- National ROADEO will be held in El Paso, TX on Oct. 10, 2020; so far not postponed.

6.8 Programs/Training - Stewart, Jensen, Adams, and Parisi

6.8.1: Tech sessions
- Q2: Both postpones due to COVID19 issues.
- Grant writing and recycling topics to include Skumatz, Batchelder-Adams and a CDPHE person. Try to get this done as an online Webinar. Will ask Skumatz for schedule availability.
- June 2 – haulers safety issues, defensive driving, history of ROADEO. May need to postpone. So far still scheduled for June 2. Get a backup plan in place for webinar to replace meeting.

6.8.2: Zero waste:
- Zero Waste Course coordinated by Arians. Three-day course is postponed to Sept/Oct 2020 due to COVID19. Location is the Boulder County Recycling Center at the Education Center. Room capacity is 98, although will cap attendance at 50 people. CO SWANA will partner with Recycle Colorado and provide them the SWANA member rate. Will blast out the notice of meeting via email to all CO SWANA members and need to provide information to Recycle Colorado for their use and notice to their members.
6.8.3: MOLO
- MOLO course is postponed for later in 2020, or may be pushed into year 2021 due to COVID19 issues.

6.9 Social Media- Phillips and Arians
- No new report. Keep sending to City of Boulder for the social platforms up-to-date.

6.10 Website – Andrew and Adams
- Added banner about COVID19 issues. Updated the sponsors on website. Add info about the postponed events and other updates too, including the Annual Conf, call for papers, and newsletter.

6.11 Newsletter - D’Souza and Orloff
- Next newsletter planned for May 11, 2020. Please send articles to Dana.
- Include updates for the training sessions, ROADEO, MOLO, and save the date for Annual Conf.

6.12 Safety Ambassador – Byrne, Masten, and Anderson
- Anderson encourages everyone to take “safety pledge”.
- Link to COVID19 webinar by Dr. Ben Hoffman will be sent to all members. Dr. Hoffman was involved with previous pandemics, including MERS and SARS.
- Must be diligent with washing hands and not touching your face and covering nose/mouth.

6.13 YP – Jensen
- No report. No activities planned.

7 NEW BUSINESS
7.1 International/Advisory Board Activities – Adams (replaces Gillette)
- Advisory Board meeting during the first week of June 2020.
- Finance committee to meet April 27.

7.2 2020 Annual Conference
- Embassy Suites contract signed. 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.
- Sent sponsors from last year save-the-date email. May want to keep sponsor rates same as last year or perhaps lower for one year due to COVID19 impacts and down economy.
- The call-for-papers notice sent to members soon to get agenda scheduled.
- Need to discuss further a special recognition for Gillette.

8 CLOSING
8.1 Next Board Meeting: May 5, 2020 at 8:00am. Will be a Go-to-meeting event. Agenda to be sent out.
8.2 Motion for Adjournment: 9:17am Motion to Adjourn – Coleman moves to adjourn, Clare seconded. Meeting adjourned.
Notes completed by N. Nowak, 04-07-2020.

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 <NNowak@scsengineers.com>; 'ken.arguello' <ken.arguello@denvergov.org>; 'AaronB' <aaron.byrne@summitcountyco.gov>; 'Cathryn Stewart' <cathryn.stewart@swiftriveres.com>; 'Jm Clare' <jclare@slvlandfill.com>; 'Jesse Masten' <jesse.masten@eaglecounty.us>; 'Stephen Gillette' <gilletsw@co.larimer.co.us>; 'Anderson, Christopher' <cander14@wm.com>; 'Barrett Jensen' <barrett.jensen@wasteconnections.com>; 'Briest, John' <jbriest@wcgrp.com>; 'Alek Orloff' <alek.orloff@gflenv.com>; 'Dana D'Souza' <dsouza@serainc.com>; 'darians' <darians@bouldercounty.org>; 'walt' <WaltT@hardlineequipment.com>; 'Danl@wcnx.org'; 'mhinman@trihydro.com'; Parisi - CDPHE, Jill jill.parisi@state.co.us; Kathy Andrew <KathyAndrew@elpasoco.com>;