

Southeast Alaska Solid Waste Authority Board of Directors
Meeting Agenda for April 10th, 2026, 2:00 pm to 3:00pm AKST

Join Zoom Meeting

<https://zoom.us/j/95052371586?pwd=fdt7hS3LKOmb7D8JNJbUaP9ax2VDU.1>

Meeting ID: 950 5237 1586

Passcode: 480014

1. Call to Order

2. Roll Call and Introductions: Member Communities

- City of Coffman Cove; City of Craig; City of Hydaburg; City of Kasaan;
- City of Klawock; Petersburg Borough; City of Thorne Bay; Wrangell Borough;
- City Tenakee Springs

Introductions: Non – Member Communities

3. Amend and / or Approve Agenda

4. Approval of Meeting Minutes for March 2026

5. New Business

A. SEASWA officers transition. The Secretary / Treasurer position is still vacant. The SEASWA Board of Directors will need to select a Secretary / Treasurer at the next meeting there is a quorum.

- Still seeking interested parties in the secretary/treasurer position.

B. Discussion regarding future direction/goals for SEASWA. For example

- collective bargaining on contracts
- Advocacy- lobbying
- Further integration with SEC?
- larger community participation
- status quo, etc.

5. Old Business

A. Update on Regional Municipal Solid Waste Planning.

Review attached agenda

- RESPEC Regional Study Update-
 - o Draft recommendations- White Paper Solutions
 - o Cost benefit analysis
 - o Emerging technology

B. Tire Shear – update.

- Still in Hoonah.

7. ADEC Update – Olivia Lihou

8. MSW Updates from Member Communities

9. Non-member Community Comment / Input – Non-member community representatives recognized during the roll call and under this agenda item may ask questions, provide information, or seek assistance from SEASWA.

10. Public / Board Comments

11. Next Meeting – Suggested meeting date of May 6th, 2026 at 10am akst.

12. Adjourn