

**Southeast Alaska Solid Waste Authority Board of Directors**  
Meeting Agenda for August 5th, 2026, 10am-11am 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 June 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.

**6. Old Business**

**A. Update on Regional Municipal Solid Waste Planning.**

- SE Conference

**B. Tire Shear – update.**

**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 Wednesday, September 9<sup>th</sup> 2026 at 10am akst.

**12. Adjourn**