Southeast Alaska Solid Waste Authority Board of Directors
Meeting Agenda for November 4th, 2026, 10am-11am AKST

Join Zoom Meeting
https://zoom.us/j/95052371586?pwd=fdt7hS3LKOmnb7D8JNJbUaP9ax2VDU.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

   AML
   SEC
   RESPEC
   Zender
   Republic
   CBJ

3. **Amend and / or Approve Agenda**

4. **Approval of Meeting Minutes for October 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. USDA-RD Solid Waste Management grant opportunity

1. Fact sheet Review
   - Public bodies (SEASWA), nonprofits, academic institutions, and Federally acknowledged or State-recognized Native American Tribes or groups can apply
   - Must serve rural areas and towns with a population of 10,000 or less.
   - The project should be completed within 12 months
   - There is $4,000,000 set aside for this grant, with an anticipated 40 awards nationally, so about $100,000 per award.
   - Deadline for applications is December 31, 2026.

2. Benefits and Limitations- capital equipment
3. Strategy for competitiveness
   - Regional solutions like a Part time coordinator position for SEASWA
4. Long Term SEASWA planning implications

https://www.rd.usda.gov/programs-services/water-environmental-programs/solid-waste-management-grants-25

C. Compost Start Up Inquiry with Juneau Compost.

- Currently looking into the potential that remaining regional study grant money could be used towards implementation for this type of initiative. Looking to gauge member interest in supporting this kind of effort.

6. Old Business

A. Update on Regional Municipal Solid Waste Planning.

- Comment period nearly complete- GET THOSE COMMENTS IN!!!
- SE Conference recap
- Next Steps- Opportunities for implementation with support from RESPEC

B. Tire Shear- are there other pieces of equipment, like a shredder that may be more beneficial to member communities?

7. ADEC Update – Olivia Lihou

8. MSW Updates from Member Communities

Coffman Cove-

Tenakee Springs-

Petersburg-

Wrangell-

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.

Zender
SEC
Republic

10. Public / Board Comments

11. Next Meeting – Suggested meeting date of Wednesday, December 9th 2026 from 10-11am**.**

12. Adjourn