Southeast Alaska Solid Waste Authority Board of Directors
Meeting Agenda for October 1st, 2026, 9am-10am 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;
   X City of Klawock; XPetersburg Borough; X City of Thorne Bay; X Wrangell Borough;
   ☐ City Tenakee Springs

   Introductions: Non – Member Communities

   AML- Dan
   SEC- Jon, Collette.
   RESPEC- Pat, Megan
   Zender- Paul
   Republic- David
   Haines Borough Manager- Alekka
   DEC- Olivia
   Representative Himschoot

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

4. **Approval of Meeting Minutes for June, August and September2026**

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. Update regarding solid waste roundtable with Senator Murkowski in Fairbanks on August 25th 2026.

- WTE in Anchorage- shipping route would need to be developed or expanded. Back haul Ak may be an idea.

6. Old Business

A. Update on Regional Municipal Solid Waste Planning.

- SE Conference

- Focus on near term and low hanging fruit.
    - Diversion
    - Haines/Gustavus gold standards
    - Contract negotiation

B. Tire Shear – update**.** Has been Shipped to Wrangell along with spare parts tote.

7. ADEC Update – Olivia Lihou

Last inspection for the year upcoming. Federal funds often unpredictable- RD grant end of October. Boot camp in October to be online.

8. MSW Updates from Member Communities

Thorne Bay- new staff doing great. Mayor has been getting more involved. Lighting upgrades, conveyor problems
Petersburg- staff turnover lately. Cruise season winding down.
Wrangell-recently had inspection. Working towards new truck procurement.
Klawock- recently disposed 4 boats from Craig. Recent infrastructure and equipment upgrades. Should have capacity for CDL this winter.

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.

Juneau- Jacobs study, transfer station seems to be a potential option. Link on city website. Site planning focusing on waste campus in lemon creek rock pit area.
Zender- potential resources or ideas for Tenakee- contact Steve Lewis
AML- working on EV shipping solutions. No regulatory guidelines. Containers with fire suppression built in a likely option.

Republic- recent fire from EV update.

10. Public / Board Comments

11. Next Meeting – Suggested meeting date of Wednesday, November 4th 2026 from 10-11am**.**

12. Adjourn

NEED TO DISCUSS IMPLEMENTATION WITH RESPEC AT NEXT MEETING!!!!

- Has to be done by mid February.
- December 1st deadline for proposals. SEASWA funds could be matching funds for something else like a USDA grant.
- Proposal would go to SEC to review and package before it goes to RESPEC.
- How much does SEASWA want to hold aside for the USDA matching funds?
- Part time person- part of SEC. how do we grow it to full time year round position.
- 50k in miscellaneous funding plus money that is allocated for implementation. Design or grant writing.
- Need to provide board a list of remaining funds. RESPEC will propose whats left and what else they could help out with.
- Is there a better option to the tire shear. Shredder probably more in line with what the region needs. Would need strict guidelines. What can and cant go into it.
- Add that to nov 4th meeting and ask the group if there is equipment that could serve us better
- Kaitlyn checking on what grant can be spent otherwise respect can propose options.
- Website needs update. Grant items from Olivia with DEC. first draft of an FAQ from Pat and Megan.
- Public sector requirements that need to be done and are not getting done.