

Southeast Alaska Solid Waste Authority Board of Directors
Meeting Agenda for September 9th, 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 and August 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. Update regarding solid waste roundtable with Senator Murkowski in Fairbanks on August 25th 2026.

- Statewide concerns
- federal funding avenues
- Anchorage WTE

6. Old Business

A. Update on Regional Municipal Solid Waste Planning.
- SE Conference

B. Tire Shear – update. Has been Shipped to Wrangell.

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 Thursday, October 1st 2026. TIME TBD. In person meeting at SEC during breakout sessions that will also be streamed.

12. Adjourn