

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

XCity of Coffman Cove; ☐ City of Craig; ☐ City of Hydaburg; ☐ City of Kasaan;
☐ City of Klawock; X Petersburg Borough; ☐ City of Thorne Bay; XWrangell Borough;
X City Tenakee Springs

Introductions: Non – Member Communities

Dan Kelly- AML

Jon Bolling, Kaitlyn Jared- SEC

Pat Cotter, Megan Flory- RESPEC

Paul Berry- Zender

David Hoffman- Republic

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- Geosyntec.

WTE is a longer term strategy.

6. Old Business

A. Update on Regional Municipal Solid Waste Planning.

- SE Conference

Salvage- Fairbanks- designated area to place salvage items. Ketchikan does a permit system for salvage. Gustavus- municipal and private landfill, management looked different, always had to be staffed for salvage to occur.

B. Tire Shear – update. Has been Shipped to Wrangell. Check to ensure spare parts are still with it.

7. ADEC Update – Olivia Lihou

8. MSW Updates from Member Communities

Coffman Cove- not much new, status quo

Tenakee Springs- big problem with appliances- Juneau has stopped taking them. It is becoming a big problem, has been evidence of people burning them. Residents getting frustrated. No MSW from any of the surrounding communities. RESPEC- some movement in Juneau to develop solutions to ease operations and get back to supporting outlying communities. Hoonah may be an option. Timeline in Juneau- landfill done in 7 years, possibly less. Trying to get an alternative up before that closure. Currently in study. Paul- backhaul Alaska program can do white goods.

Petersburg- nothing too new. Lost an employee but new one starts on Monday and already has a CDL.

Wrangell-

- Inspection happening today
- Working on garbage truck procurement
- Just did hhw a couple weeks ago
- Scrap supposed to be picking back up

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- training happening in Anchorage soon. Business of trash training next week.
SEC- annual meeting coming up, working on study review.
Republic- will be in Ketchikan.

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.

Tuesday 11:15 or 4:15
*******Thursday 9am*******

12. Adjourn