



I. Welcome & Introductions – Stoddard

- A. Establish Quorum
- B. Approval of Agenda
- C. Short meeting, PFAS discussion after meeting

II. Chapter Administrative Business

A. Secretary Report – *Baldrige*

- Proposed Action: Approve February 2021 Minutes
- Please submit any contact information updates to akchapterawma@gmail.com

B. Treasurer Report – *Lindsey/Bergin*

- CPA Tax preparation update.
- Update on past items: Treasurer SOP, A&WMA Website update, possible discussion of banking fees for inactivity or a past discussion topic?

Description	Due Date
A&WMA Insurance:	Goes through Pittsburgh
Taxes:	Next due date : ?
Annual Report:	March 31, 2021
State of Alaska Corporations report:	July 2, 2021
Others:	

C. Student Committee - *Jackson*

- If anyone has a university topic they would like to cover please bring it forward.
Should we aim for online or in person resume assistance in 2021 spring or fall?

D. Membership Committee & Communication Committee

- Local website update *Lindsey/Bergin*

E. PNWIS Update – *Bollinger*

- PNWIS Conference in Alaska, postponed

F. Election Planned for spring- *Bollinger*

G. Bylaws Review, Is revision required to update bylaws for internet based meetings? - *Bollinger, Bradford, Stoddard*

H. Potential environmental regulation comment from chapter. *Lindsey*

- Does National have a policy? Do other locations comment?



III. 2019-2020 Chapter Event Planning

A. Upcoming Year - 2021

- Short presentations during the meeting
 - Presentation volunteers or ideas?
 - RCRA inspection experiences in March, spring elections in April and a discussion topic may be appropriate. Other topics or ideas as we move forward with Zoom meetings?

IV. New Business

V. Meeting Adjourned

VI. Monthly discussion, March. Air regulation changes at 18 AAC 50 or RCRA EPA inspection lessons learned discussion



Next Meeting Scheduled, first Wednesdays

April 7, 2021

May 5, 2021

Summer Break

Return August 4 or Sept 2?