



AIR & WASTE MANAGEMENT
ASSOCIATION

UPPER MIDWEST SECTION

Board Meeting Minutes

Tuesday, February 16, 2016 - 7:30 am

MPCA, 520 Lafayette Road N., St. Paul, MN 55155

| Name | Position | Present | Absent |
|------------------------|--|---------|--------|
| Mike Nelson | Chair, Program Committee Co-Chair | P | |
| Tony Colombari | Vice Chair, Program Committee Co-Chair | P | |
| Jonathan Amos | Treasurer | | |
| Kelsey Petrich | Secretary | P | |
| Jon Bloomberg | Director | P | |
| Gaby Zappia | Director | | X |
| Mike Hult | Director | | X |
| Kathryn Anderson | Past Chair | P | |
| Alissa Dienhart Lawler | Membership Committee Chair | | |
| Jen Cowman | Young Professionals Committee Chair | P | |
| Chandler Taylor | Education Committee Chair | | X |
| Roger Clarke | Waste Committee Chair | | X |
| Andrew Willing | Communications Chair | P | |

CONF NUMBER Conference Number (888) 742-5095
Access Code: 9612-118-981

7:30 am – Call meeting to order.

1. Agenda review and adoption
2. Adoption of minutes from January Board meeting
 - a. Minutes approved.
3. Sections and Chapters Meeting – Report (Mike H)
 - a. No update. Mike H unable to attend meeting. Mike N to send email information from Mike H to the group.
4. 2016 Election Planning
 - a. 2 applications received.
 - b. Jonathan agreed to be Treasurer if no other interest.
 - c. Need someone for Vice Chair. Let Kathryn know if you know of someone interested and she can help reach out to them.
5. 2016 Leadership Training Academy Request (Mike N/Tony)
 - a. Annual training that AWMA offers to section boards.
 - b. Tony and Mike N interested in training.

- c. Board approved 1 person to attend and will check with Jonathan to understand if budget allows for two to attend this year.
- 6. Website Maintenance Account (Mike N/Andrew)
 - a. Proposed idea is to set aside a reoccurring budget each year for account to allow for Andrew to make updates in a more timely manner vs coming to board for approval each time.
 - b. Proposed to set \$600 towards account each year.
 - c. Approved by Board.
- 7. Programs Planning Update (See Attached) (Mike)
 - a. Surly YP event was successful last month. Location between Mpls and St. Paul was ideal.
 - b. September – Legal Update/Legal 101
 - c. Hot Topics Update – Supreme Court rulings, what’s happening locally and why it’s important. Maybe a panel? Early summer or wait until legislative session is over? July?
- 8. Treasurer’s Report (Jonathan)
 - a. March – Audit of finances, budget planning.
 - b. 2015 COE – All financing is complete and should be finalized soon.
- 9. Waste Committee (Roger)
 - a. No update.
- 10. YP Committee (Jen)
 - a. Surly happy hour well attended event.
 - b. YP Committee Chair will be open next term as Jen plans to step down.
- 11. Communications Committee (Andrew)
 - a. Website maintenance account noted above.
 - b. Working with Alyssa on getting updated member list.
- 12. Membership Committee (Alissa)
 - a. Mike N received list from Nationals on member list.
 - b. If you see someone from your organization, send a renewal reminder.
- 13. Education Committee (Chandler)
 - a. Kathryn – expressed interested in chair position.
- 14. COE
 - a. 2016 – starting planning committee meetings in March.
 - b. To discuss spacing of planning meetings.
- 15. Other Business
 - a. Annual Report request soon
 - i. Due at end of March.
 - ii. Webinar on February 25th.
- 16. Wrap up – Action Item Review
- 17. Future Meetings:

AWMA UMS Board Meeting – March 15, 2016 – 7:30 am at the MPCA

18. Adjourn

A&WMA - UMS

2015/2016 Monthly Seminar/Activity Planning – Table of Events

| Event | Type | Length | Date | Lead | Planning Teams | Content | Comments |
|--|-------------------------|------------------------|---|-----------------|----------------|---|--|
| Condensable particulate Webinar series | Webinar | 2 hours, 4 part series | First webinar Feb 4 th 1-2:30 eastern – occurs for the next 3 weeks. | | | | In full swing. Have ~50 participants |
| Condensable particulate Webinar series | 4 th webinar | 2 hours | May 20 12-2pm | | | | Will be at the Wilder, all folks have been informed of date. |
| Landfill Operators Conference | Seminar | Full Day | February 12, 2015 | Roger | | | Completed, get final numbers from Roger. Was successful. Content was a bit beyond landfill (included water and health/Safety). Maybe market differently next year. |
| Title V Permitting: Maximizing your Compliance | Webinar | 3-days | March 17-19 | Tony | Gaby, Jonathan | | 8 participants |
| Earth Day Clean-up | YP Event | 1/2 day | Earth Day (Saturday, April 18th) | Jen | | | Completed |
| Coal Combustion Residue (CCR) Presentation | | | August 27th | Roger | Mike N | | Location at MPCA. |
| Legal Workshop | Seminar | ½ day | September 16 | Jon B./ Mike H. | Bill Hefner | Topic – Everything you wanted to know about non-compliance, but afraid to ask | Wilder Center (2-4:30 PM) |
| 5K Run | YP Event | 10am | Sat. Sept 26 | Katie Swor | | | Surly Loppet – Theo Wirth Park |
| Industrial Boiler MACT Lunch and Learn | Lunch seminar | 2 hours | October 7 | Jonathan/ Tony | | | MN Council for Nonprofits - Mpls |
| YP Leadership Case Study Happy Hour | YP Event | 2 hours | October 26 | Jen | | | Discuss articles regarding Mount Everest Location: The Liffey |
| COE | | | Wednesday, Nov 4 | | | | Minneapolis Convention Center |

| Event | Type | Length | Date | Lead | Planning Teams | Content | Comments |
|--|----------|-------------------|--|-------------|-----------------------------|--|---|
| YP Event – Happy Hour | YP Event | Evening | February 3, 2016 | Jen | | | Location: Surly |
| SWANA/AWMA 2016 Landfill Operator Conference | Seminar | 7:00 am – 3:00 pm | February 16, 2016 | Roger | | organized to provide Minnesota's certified landfill operators with training on current and relevant topics pertaining to the operation of modern land disposal facilities. | Click here to view the agenda Located in St. Cloud. Anticipate 100 participants. |
| Vapor Intrusion Conference | Seminar | 2 hours | March | Katie/Roger | | | Arranging for speaker from Wenck and MPCA. Location: MPCA Board Room. |
| YP Event | YP Event | Evening | Anticipate around Earth Day (April 22) | Jen | | | Waiting on update from City of St. Paul on Earth Day event date. |
| | | | | | | | |
| POTENTIAL IDEAS | | | | | | | |
| EPA Speaker | Seminar | | | Mike | | Similar to Midwest Environmental Compliance Conference (given in Oct. 2015) with additional topic questions | |
| YP Event – with Nationals | YP Event | Full Day | | Jen | | | Location at 3M Innovation Center. Event may be on hold because of national's budget concerns. Jen has recommend to focus on developing student events vs this event due budget concerns and interest level. |
| YP Event – Tour | YP Event | | March/February | Jen | | | Students requested a tour of FHR facility, but may consider combining with the SKB Tour listed below. |
| MN Waste Management - Tour? Or SKB Tour | YP Event | | 2016 | Jen/Roger | Mike Nelson (Peder Sandhei) | | Moved out to next year. Other options for suggested tours include: HERC, Great River Energy, Newport Facility. |

| Event | Type | Length | Date | Lead | Planning Teams | Content | Comments |
|-----------------------------------|---------|---------|--------|-------------|----------------|---|---|
| Frac Sand Mining Session | Seminar | 1/2 day | | Mike Nelson | Tony | overview of industry, issues, model ordinance, modeling, permitting | Waiting on EQB work /Gauging interest |
| Clean Power Plan | | | | | | | SCOTUS Ruling may impact |
| Air Permitting 101 | | | Spring | Mike/Jon | | | Previous trainings were in 2008 and 2010 and well attended. Potential involvement: Joel Trinkle (Barr), Don Smith (MPCA) MPCA Air permitting program cannot provide resources at this time as they implement new data system. |
| Solid Waste Management Strategies | | | | Roger | | | |

Upcoming Webinars from A&WMA

[ISO 14001: 2015 – Overview of the Key Changes and Transition to the New Standard](#)

March 8 2016 11:00 AM – 12:30 PM

Other items of Note

Past Webinars available for sale

3 most recent...

- What Role Can Waste-Based Renewable Energy Play in Clean Power Plans and EPA’s Proposed Federal Plan?
- Environmental Enforcement and Next Gen Enforcement Tools: Views from Enforcement Defense Counsel
- OZONE 101: Understand the sources, formation, and health and ecosystem effects