

**MINUTES** **Approved**  
**Solid Waste Working Group**  
**Meeting Date: December 19, 2016**  
**Date of Approval: January 16, 2017**

**Call to Order:** A meeting of the Haines Borough Solid Waste Working Group was held in Assembly Chambers on Monday, December 19, 2016 at 3:00 p.m.

**Members in Attendance:** Diana Lapham, Darsie Culbeck (on the telephone); Melissa Aronson; Reilly Kosinski; Sally Garton; Jeremy Stephens; Margaret Friedenauer, Brad Ryan.

**Members Not in Attendance:** Philip Reeves.

**Others in Attendance:** Jonathon Richardson, KHNS, CVN, Alekka Fullerton (Deputy Clerk)

**First Meeting:** To report back to Commerce Committee by February 1, 2017. This committee is specifically charged with recommendations surrounding: Borough-wide service and compliance, how to pay for it, reducing waste options, recycling and education.

**Motion:** Jeremy Stephens moved that Margaret Friedenauer be the chair; Melissa Aronson 2<sup>nd</sup> it. It passed unanimously.

**Motion:** Melissa Aronson moved that the committee proceed using a relaxed committee discussion format and dispensing with Robert's Rules: Diana Lapham 2<sup>nd</sup> it. It passed unanimously.

After discussion, the working group decided to create a Solid Waste Management Plan using the 2000 Haines Solid Waste Management as a basis but also considering information from Wrangell, Petersburg, Sitka and other communities.

**Next Steps:** Margaret will provide information for the committee to review prior to the next meeting, including information from other communities and information about State and Borough laws regarding solid waste management.

**Next Meeting:** To be set after additional information is provided.

**Adjournment:** The meeting was adjourned at 3:40 pm.