MINUTES

Kansas "Sunflower Chapter"
Solid Waste Association of North America

Date: July 30, 2009

Place: Public Works Center Salina City
Room 105
Salina, Kansas

Mike Kukuk, President/IB Rep *	Mike Tabor, V. President*	Bill Ridge, Secretary *
Mark Witt, Treasurer*	Mike Fraser, Director *	Dennis Degner, Director*
John Hawk, Director *	Kent Seyfried, Director/Road-E-O*	Bill Bider, visitor*

* indicates those in attendance.

1. **CALL TO ORDER**
The meeting was called to order by Mike K. at 10:40 AM.

2. **Purpose of Meeting – Conference Agenda****
****(Officers and Committee Reports were not on agenda)

Bill Bider addresses the board with several concerns about the conference from his point of view as Director of KDHE. He stated that because of current state budget restrictions the participation of his agency would be restricted to legislative mandates. That is primarily "training" and not "conferences". He suggested that we emphasize training, but, it could be a balance of Administrative, Operator and Management topics. We should consider emphasizing both large and small facilities. These changes would help him to be able to provide the support of his Department and would likely keep better state-wide participation. This also would suffice for the required operator training for KDHE.

He also took part in the discussion of the schedule and how it could be refined to improve the flow from different sessions to the next. We discussed how we could combine some topics in a format to be valuable to all participates; i.e. safety, screening, etc. After much discussion of topics that would be applicable to all and those that would apply to only some of the tracts, it was decided to look at the possibility of adding a third tract for SAL in addition to MSWLF and transfer station/collection. We discussed the possibility of the facility to handle three tracts. We felt that it could be done if scheduling allowed. Mike K. and John H. were going to work with a schedule to accomplish this. We would then have to identify various topics for each tract and possible presenters.

We discussed the name of the event. Because of budget constraints, KDHE could not take part in a "conference". We will need to call it something else like seminar, operator training, etc.

3. Next Meeting
The next meeting will be conducted by conference call, which Mike K. will tentatively set-up by e-mail on Friday, August 28th.

4. Adjournment
Mark W. moved that the meeting be adjourned. Bill R. seconded the motion. All voted in favor. The meeting was adjourned at 12:23 PM.

Submitted to the Board by: *_Signed_____9/27/09_____*
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA