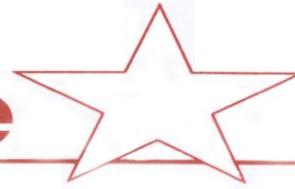


The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Nashville, TN

Monday August 20, 2018 1:00 p.m. Central Time

Present: Richard McHale, Morris Williams Jr., Jeff Mayfield, Ellen Smyth, Brenda Haney, Holly Holder

Phone: David McCary, Lonnie Banks, Harry Hayes, Jeff Reed, Michael Rice

Absent: Elvira Alonzo, Lawrence Mikolajczyk

Guests: Tyler Hurd, Bill Sangster, Dana Blindert, Robert Salinas, Edie Brown, Scott Pasternak, Reid Donaldson, Ty Embrey (phone)

CALL TO ORDER: Richard McHale called the meeting to order at 1:03 p.m., Central Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Holly Holder to approve the minutes for the July 20, 2018 meeting. Brenda Haney seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial reports for July 1, 2018 through July 31, 2018. Morris reported the financial report balances on July 31, 2018 for each account were as follows: \$225,360.47 for the checking account, \$30,272.67 for the savings account, \$10,000.00 for the conference account, and \$5,000.00 for the State Road-e-o account. Motion made by Brenda Haney to approve the July 31, 2018 financial report, seconded by Holly Holder. The motion passed unanimously.

CHAPTER BUSINESS:

2018 International Road-E-O Site Registration – There was a brief discussion on coordinating registration payment for those attending from El Paso.

2018 International Road-E-O Site (El Paso) – Ellen Smyth reported she will be sending three El Paso staff members to the Denver international road-e-o to observe how they oversee the event.

2019 TxSWANA Conference (Houston) – Harry Hayes reported he has a meeting scheduled for August 23 with the City of Houston special events coordinator and after the meeting will send an email to the Board with an update.

Newsletter/Website – Michael Rice reported the summer edition of the newsletter was released last week. There was a general discussion that the web site will need to be updated with a photograph of new Director Scott Pasternak, remove Frank Pugsley, update the officer list, and update email links for the officer positions. Holly Holder noted he will contact Sonia Samir to have the updates performed.

Legislative/Regulatory – Ty Embrey noted Toby Baker was appointed TCEQ Executive Director and Emily Lindley was appointed Commissioner to fill the vacancy created by Mr. Baker's appointment. Ms. Lindley's term will need to be confirmed at the next legislative session. Ty reminded the group of the Texas Senate hearing on September 5 and that he submitted draft comments to the Board via email on

August 16 and needs any comments as he intends to submit on August 22. Jeff Reed noted he was contacted by TCEQ's Earl Lott regarding the City of Waco landfill application that will begin a contested case hearing September 5. It is anticipated floodplain delineation will be an issue and Earl contacted Jeff Reed to see if TxSWANA would be supportive of legislation to require a site specific delineation and potentially testify September 5 at the Senate hearing regarding that. The Board consensus was that we do not want a rule requiring such. Jeff Reed will relay that position to Earl Lott. Jeff Reed reminded the group that the TCEQ MSW application checklist is mandatory September 1. The Post Oak Landfill application was approved at a recent TCEQ Commissioner's agenda. There was a brief discussion on the City of New Braunfels can ban case.

Brenda Haney reported that several members of the USEPA New Source Performance Standards rule writing team recently toured a North Carolina landfill and on September 11 will tour the City of Irving, City of Grand Prairie, and Waste Management DFW landfills. They also will tour the NTMWD landfill's high BTU gas facility. When USEPA headquarter staff visit a region, they are required to notify the USEPA region office and the region office usually notifies the TCEQ so additional personnel may be attending.

IB Report – Brenda Haney reported the IB representatives met this past weekend and she and Oklahoma's Brenda Merchant discussed the new Region 3 MOU to be developed. There are three required meetings to attend: winter, mid-year, and Wastecon, and the Regions are to fund travel to attend the first two. Conceptually, the following conditions were agreed to for the MOU: regarding how to elect the Representative, the Texas chapter will provide the representative for the first two-year term, with Oklahoma providing for the second two-year term, then evaluate whether the remaining two-year term will be filled by one person or alternate for one-year terms. A briefing report will be required to be submitted to the chapters in the region to be reimbursed for travel expenses to the meetings. The chapter Representative will attend the other chapter's annual conference with the host chapter funding the other chapter Representative travel expenditures. Brenda Haney reported Brenda Merchant suggested Brenda M. meet with the TxSWANA Board on December 7 to finalize the MOU. The Board consensus was the cap for travel expenses would be \$1,500 per trip, an increase from \$1,000 discussed at the July 20 Board meeting.

Brenda further reported the changes to the SWANA national by-laws will be sent for membership vote in approximately six months, to be effective in 2019. Brenda noted she will email to the Board the proposed national by-laws so the TxSWANA By-Law Committee can begin addressing changes to the chapter by-laws. Brenda also noted a provisional chapter was awarded to Guam, Hawaii, American Samoa, and several other Pacific islands.

OTHER BUSINESS:

Richard McHale reported he will continue conversations with Ty Embrey regarding getting Slow Down to Get Around legislation sponsored by a Texas legislator.

ANNOUNCEMENTS:

None

ACTION ITEMS:

SMART Committee update should be a recurring Board meeting agenda item. Appoint director to fill Catrennia Williamson's vacancy. Consider moving the annual meeting to the TxSWANA annual conference. Continue development of MOU with Oklahoma for new Region Representative.

ADJOURN:

The meeting adjourned at 2:29 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held at 10:30 a.m. Central time on September 21, 2018 at the City of Houston office on 11500 Post Oak Road.