I. Welcome & Introductions – Bollinger
   A. Establish Quorum
   B. Approval of Agenda

II. Chapter Administrative Business
   A. Secretary Report – Coursen
      • Proposed Action: Approve June 2019 Minutes
   B. Treasurer Report – Mason/Lindsey
      • Business License Updates?
   C. Student Committee - Jackson, Fricaud
   D. Membership Committee – Kimball
   E. PNWIS Update – Buckbee/Glover
      • PNWIS Conference (Butte, MT)
      • PNWIS Conference in 2022 in Alaska?

III. 2019-2020 Chapter Event Planning
   A. NSR Training (Oct 14th through 17th)/NSR 101 (Oct 3rd 8-12:30) – Mason, Buckbee, Lindsey
      • Need volunteers to bring over books from SLR to BP Energy.
   B. Upcoming Year 2019/2020 – Glover, Bollinger
      • QEP training – Jennifer King
         o Mid-Late May 2020 – Jim Donnelly (Maybe?) or Tesera Jorgen (Air Force)
      • JBER Waste Training Webinar? – Gretchen Stoddard
      • Next RCRA Training in March/April 2021 – consider moving to end of 2020 – Robin Glover
         o With the BP buyout it is unclear what the availability of the BP Energy Center will be in the future (being donated to the community).
         o Robin will look into availability for future events.
   C. Upcoming Due Dates:

<table>
<thead>
<tr>
<th>Description</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A&amp;WMA Insurance</td>
<td>Goes through Pittsburgh</td>
</tr>
<tr>
<td>Taxes</td>
<td>September 15, 2019</td>
</tr>
<tr>
<td>Annual Report</td>
<td>March 31, 2020</td>
</tr>
<tr>
<td>State of Alaska Corporations report</td>
<td>July 2, 2021</td>
</tr>
<tr>
<td>Others</td>
<td></td>
</tr>
</tbody>
</table>
IV. Suggestions

   A. State of States (New Regulations)?
   B. Student/Member (one-on-one) Mentoring Lunches – Job Fair (Feb 20th UAF)
   C. Socials?

Next Meeting Scheduled: November 6, 2019