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

II. Chapter Administrative Business
   A. Secretary Report – Coursen
      ▪ Proposed Action: Approve January 2020 Minutes
      ▪ Catie is working to add new members and update email addresses. Any updates?
   B. Treasurer Report – Mason/Lindsey
      ▪ Business License Updates?
      ▪ NSR Paid?
      ▪ Taxes?
   C. Student Committee - Jackson, Fricaud
   D. Membership Committee – Kimball
   E. PNWIS Update – Buckbee/Glover
      ▪ PNWIS Conference in 2022 in Alaska?

III. 2019-2020 Chapter Event Planning
   A. Upcoming Year 2019/2020 – Glover, Bollinger
      ▪ QEP training – Jennifer King
         o Updates
      ▪ RCRA Training:
         o Updates
      ▪ JBER Waste Training Webinar? – Gretchen Stoddard
         o Updates
   B. Upcoming Due Dates:

      | Description                     | Due Date               |
      |--------------------------------|------------------------|
      | A&WMA Insurance:               | Goes through Pittsburgh|
      | Taxes:                         | September 15, 2019     |
      | Annual Report:                 | March 31, 2020         |
      | State of Alaska Corporations report: | July 2, 2021 |
      | Others:                        |                        |
IV. Suggestions

A. State of States (New Regulations)?
   - Have a multitude of SMEs and attorneys present on draft regulations.
   - Traci to put together list of regulatory changes to discuss at next meeting and we can decide which regulation(s) we want to discuss and set something up.
   - Adam will research what he has to do to talk about air regulations.

B. Student/Member (one-on-one) Mentoring Lunches – Job Fair (Feb 20th UAF)
   - Reach out to Fairbanks members to see who is interested. Put a table at the job fair if it would meet the requirements of job fair format?

Next Meeting Scheduled: March 4, 2019