

DENALI BOROUGH, ALASKA  
RESOLUTION NO. 07-37

A RESOLUTION TO FORM A SPECIAL COMMITTEE TO RESEARCH  
SOLID WASTE ISSUES AND RECYCLING WITHIN THE DENALI  
BOROUGH.

WHEREAS, the Denali Borough Assembly and administration have recognized the increase in solid waste generation within the Denali Borough; and

WHEREAS, the Denali Borough Landfill is now receiving solid waste beyond its design capacity; and

WHEREAS, the longevity of the current landfill property will depend on proper management and disposal of solid waste including recycling, re-use and salvaging of certain materials.

NOW, THEREFORE BE IT RESOLVED: the Denali Borough Solid Waste Issues and Recycling Committee shall consist of up to five (5) members, with the mayor acting as an ex-officio member, and shall be formed according to the Denali Borough Code of Ordinances, Chapter 2.45.040 and 2.45.050 including the following guidelines:

- 1.) Qualifications. All members of the committee shall be residents within the Denali Borough.
- 2.) Selection of Members. Seat appointments shall be nominated by the mayor and approved by the assembly. The assembly shall vote on each nominee in the order presented until the seat is filled.
- 3.) Term. The term of the committee shall commence upon the confirmation of seat appointments and shall be discharge at the discretion of the assembly.
- 4.) Officers. The committee at its first regular meeting after formation will select a chairperson, vice chairperson and secretary.
- 5.) Procedures. The committee shall have at least two regular meetings. The first to select officers and a regular meeting to vote on a final report to the borough assembly. Other meetings shall be by work sessions if the committee so chooses. All meetings and work sessions shall be posted at least 10 days prior to meeting and shall be public.

6.) Records. Minutes of all committee regular meetings will be kept, and a copy submitted to the Borough Clerk.

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 12<sup>TH</sup> day of DECEMBER, 2007.

  
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Mayor David M Talerico

ATTEST:   
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Gail Pieknik, Borough Clerk

