

GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Joseph Hauck
Phil Ideson
Lance Johnson
Lisa Rowell
Commissioner Don Seifert

## GALLATIN SOLID WASTE MANAGEMENT DISTRICT May 27, 2020 Landfill Conference/Virtual Meeting

Meeting ID: 885 8758 7327

Password: 143880

One tap mobile

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+16699009128,,88587587327#,,1#,143880# US (San Jose)

## 5:30 p.m. Call to Order

- 1. Public Comment
- 2. Motion to Approve the Audio Recording & Log Note Minutes for the April 22<sup>nd</sup> Board Meeting.
- 3. Discussion and Decision to Approve the Financial Reports Susan Dellinger
- 4. Operations Reports Jim Simon
- 5. Old Business
  - 5.1. Update on the Inter-local Agreement with the City of Bozeman Jim Simon/Kevin Handelin
- 6. New Business
  - 6.1. Discussion and Decision to Recommend to the Gallatin County Commission Approval of Task Order #36 For SVE System Commissioning not to Exceed \$37,000 – Jim Simon
  - 6.2. Discussion and Decision to Recommend Approval of FY2021 Preliminary Budget Jim Simon
- 7. Set Agenda for the June 24, 2020 Board Meeting
- 8. Adjournment