



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

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**February 27, 2019**  
**Logan Landfill Conference Room**

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log note Minutes for the January 23, 2018, Board Meeting
3. Discussion and Decision to Approve the January 2019 Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business
  - 5.1. Discussion and Decision to Renew the Inter-local Agreement for the Bozeman Convenience Site – Jim Simon/Kevin Handelin
6. New Business
  - 6.1. Discussion and Decision to Approve Great West Engineering Task Order #29 (Operational Assistance) not to Exceed \$10,000 – Jim Simon
7. Set Agenda for the March 27, 2019, Board Meeting
8. Adjournment