# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

Terry Quatraro

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## June 28, 2023

## Landfill Conference/Virtual Meeting

*This meeting may be attended in person or virtually on Zoom.*

Meeting ID: 893 3839 8619   
Passcode: 205555

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the April 26, 2023 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business
6. New Business

6.1. Discussion and Decision to Recommend Approval of the Final FY 2024 Budget to the Gallatin County Commission – Jim Simon/Susan Dellinger

* 1. Discussion and Decision to Recommend Approval of Task Order #13 for Engineering Study and Design for Compost Facility Improvements at the Logan Landfill – Jim Simon.
  2. Discussion and Decision on Operational Changes and Minimum Fee at the Bozeman Convenience Site – Jim Simon.

1. Set Agenda for the June 28, 2023 Board Meeting

1. Adjournment