# **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

One tap mobile
+17193594580,,89338398619#,,,,\*205555# US
+12532050468,,89338398619#,,,,\*205555# US

**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