

GSWMD Board Members Chairman Dave Hanson Kevin Handelin Joseph Hauck Phil Ideson Lance Johnson Terry Quatraro Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT April 27, 2022 Landfill Conference/Virtual Meeting

Meeting ID: 878 6852 4758 Passcode: 171322 One tap mobile +13462487799,,87868524758#,,,,*171322# US (Houston) +16699009128,,87868524758#,,,,*171322# US (San Jose)

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

5:30 p.m. Call to Order

- 1. Public Comment
- 2. Motion to Approve the Audio Recording & Log Note Minutes for the March 23, 2022 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 on Billboard Advertising Option for the Secured Load Policy along Interstate 90 between Bozeman and Logan Jim Simon.
- 6.2. Continued Discussion on FY2023 Preliminary Budget Process. Jim Simon/Susan Dellinger.
- 7. Set Agenda for the May 25, 2022 Board Meeting
- 8. Adjournment