

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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT February 22, 2023 Landfill Conference/Virtual Meeting

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

Meeting ID: 892 4154 2696 Passcode: 986095 One tap mobile +16699009128,,89241542696#,,,,*986095# US (San Jose) +17193594580,,89241542696#,,,,*986095# US

5:30 p.m. Call to Order

- 1. Public Comment
- 2. Motion to Approve the Audio Recording & Log Note Minutes for the January 25, 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 for Contract Recommendation to RDO for the Purchase of one John Deere Articulated Water Truck to the Gallatin County Commission not to exceed \$555,000.00 Jim Simon
- 7. Set Agenda for the March 22, 2023 Board Meeting
- 8. Adjournment