# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

 Terry Quatraro

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## March 23, 2022

##  Landfill Conference/Virtual Meeting

Meeting ID: 820 2039 9152
Passcode: 179949
One tap mobile
+13462487799,,82020399152#,,,,\*179949# US (Houston)
+16699009128,,82020399152#,,,,\*179949# 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 February 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 to Recommend Approval of Great West Engineering Task Order # 8– Jim Simon.

6.2. Discussion on FY2023 Preliminary Budget Process. – Jim Simon.

1. Set Agenda for the April 27, 2022 Board Meeting
2. Adjournment