

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 23, 2022 Landfill Conference/Virtual Meeting

Meeting ID: 998 915 0117
Passcode: 986417
One tap mobile
+13462487799,,9989150117#,,,,*986417# US (Houston)
+16699009128,,9989150117#,,,,*986417# 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 January 26, 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. Election of Officers Jim Simon
 - 6.1.1 Nominations for Chairman
 - 6.1.2 Nominations for Vice-Chairman
 - 6.1.3 Nominations for Treasurer
 - 6.1.4 Nominations for Secretary
- 6.2. Annual Review and Acceptance of the GSWMD By-Laws Jim Simon
- 6.3. Discussion and Decision to Recommend Contract Approval by the Gallatin County Commission to Republic Waste Services for Waste Hauling Services at the Bozeman Convenience Site—Jim Simon
- 7. Set Agenda for the March 23, 2022 Board Meeting
- 8. Adjournment