

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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT September 28, 2022 Landfill Conference/Virtual Meeting

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

Meeting ID: 853 2219 3271 Passcode: 465632 One tap mobile +17193594580,,85322193271#,,,,*465632# US +12532158782,,85322193271#,,,,*465632# US (Tacoma)

5:30 p.m. Call to Order

- 1. Public Comment
- 2. Motion to Approve the Audio Recording & Log Note Minutes for the August 24, 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 Contract Recommendation for the Logan Landfill Phase 5 Landfill Expansion Earthwork Project to the Gallatin County Commission Jim Simon
- 6.2 Discussion on Fiscal Year 2022 Year End Budget Report and Comparison Jim Simon/Susan Dellinger
- 7. Set Agenda for the October 26, 2022 Board Meeting
- 8. Adjournment