

GSWMD Board Members Chairman Dave Hanson Kevin Handelin Joseph Hauck Phil Ideson Lance Johnson Lisa Rowell Commissioner Don Seifert

GALLATIN SOLID WASTE MANAGEMENT DISTRICT September 23, 2020 Landfill Conference/Virtual Meeting

Meeting ID: 816 6570 1002 Passcode: 140787 One tap mobile +12532158782,,81665701002#,,,,,0#,,140787# US (Tacoma) +13462487799,,81665701002#,,,,,0#,,140787# US (Houston)

5:30 p.m. Call to Order

- 1. Public Comment
- 2. Motion to Approve the Audio Recording & Log Note Minutes for the August 26th Board Meeting.
- 3. Discussion and Decision to Approve the Financial Reports Susan Dellinger
- 4. Operations Reports Jim Simon
 - 4.1. License Expansion Update
 - 4.2. Scale Project Update
 - 4.3. Recycle Survey Update
- 5. Old Business
 - 5.1. Update on the Inter-local Agreement with the City of Bozeman Jim Simon/Kevin Handelin
- 6. New Business
 - 6.1. Discussion and Decision on accepting Emergency Generator Proposal Jim Simon
 - 6.2. Discussion and Decision regarding options for fee reduction/waiver for waste generated from the Bridger Foothills Fire Jim Simon
- 7. Set Agenda for the October 28, 2020 Board Meeting
- 8. Adjournment