# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

**Lisa Rowell**

Commissioner Don Seifert

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## July 22, 2020

##  Landfill Conference/Virtual Meeting

Meeting ID: 810 8383 7922
Password: 120374
One tap mobile
+12532158782,,81083837922#,,,,0#,,120374# US (Tacoma)
+13462487799,,81083837922#,,,,0#,,120374# US (Houston)

**5:30 p.m. Call to Order**

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the June 24th Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business

5.1. Update on the Inter-local Agreement with the City of Bozeman – Jim Simon/Kevin Handelin

1. New Business

6.1. Discussion and Decision Regarding the Gallatin County Fleet Vehicle Lease Program for District Vehicle Replacement – Jim Simon

1. Set Agenda for the August 26, 2020 Board Meeting
2. Adjournment