



**GSWMD Board Members**  
**Chairman Dave Hanson**  
**Russ Ward**  
**Joseph Hauck**  
**Lance Johnson**  
**Andrew Soule**  
**Karl Johnson**  
**Commissioner Zach Brown**

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**January 28, 2026**  
**Landfill Conference/Virtual Meeting**

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

**Meeting ID: 831 1813 2829**

**Passcode: 778651**

**One tap mobile**

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

1. Public Comment
2. Motion to Approve the Board Meeting. Audio Recording & Log Note Minutes for December 17, 2025
3. Discussion and Decision to Approve the Financial Reports – Sandi Collins
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 Secretary/Treasurer
  - 6.2 Annual Review of the GSWMD By-Laws – Jim Simon
  - 6.3 Discussion and Decision to Recommend County Commission Approval for Amendment #1 Great West Engineering Task Order #20 Logan Landfill Public Tipping Area – Jim Simon
  - 6.4 Discussion and Decision to form a Septage Pond Project Review Sub-Committee – Jim Simon
  - 6.5 Discussion and Decision to Waive Disposal Fees for the Gallatin County Fairgrounds – Jim Simon
7. Set Agenda for the February 25, 2026 Solid Waste Board Meeting
8. Adjournment