



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

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**October 23, 2019**  
**Logan Landfill Conference Room**

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

1. Public Comment
  
2. Motion to Approve the Audio Recording & Log Note Minutes for the September 25, 2019, Board Meeting
  
3. Discussion and Decision to Approve the September 2019 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
  
6. New Business
  - 6.1. Discussion and Decision for Recommendation on the Proposed Recycling Contract with Four Corners Recycling – Jim Simon
  - 6.2. Discussion regarding a Request to Accept Autoclave Treated Medical Waste from Matrix Medical – Jim Simon
  - 6.3. Discussion and Review of the Regional Transfer Station Conceptual Plan and Cost Estimate Prepared by Great West Engineering – Jim Simon
  - 6.4. Discussion and Decision on Great West Engineering Task Order #33 – Phase 3 Landfill License Expansion – Jim Simon
  - 6.5. Discussion and Decision on Solid Waste Board Meeting Schedule for November and December Board Meetings – Jim Simon
  
7. Set Agenda for the November 27, 2019 Board Meeting:
  
8. Adjournment