



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

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**April 22, 2020**  
**Landfill Conference/Virtual Meeting**

*Meeting ID: 911 1629 7244*

*Password: 113876*

*One tap mobile*

*+13462487799,,91116297244#,,#,113876# US (Houston)*

*+16699009128,,91116297244#,,#,113876# US (San Jose)*

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the February 26<sup>th</sup> Board Meeting.  
*March Meeting Cancelled.*
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
  - 4.1 COVID-19 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 to Recommend to the Gallatin County Commission Award and Budget Transfer for the Logan Landfill Scale System Upgrades – Jim Simon
  - 6.2. Discussion and Decision to Recommend FY2020 Budget Transfer for Purchase and Installation of a Backup Generator at the Logan Landfill Scale/Office Buildings – Jim Simon
  - 6.3. Discussion Regarding Changes to Waste Acceptance Criteria and Waste Tracking Form for Disposal of Commercial Demolition Waste at the Logan Landfill – Jim Simon
  - 6.4. Discussion Fiscal Year 2021 Preliminary Budget.
7. Set Agenda for the May 27, 2020 Board Meeting
8. Adjournment