



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

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**January 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 November 28, 2018, Board Meeting
3. Discussion and Decision to Approve the November and December 2018 Financial Reports – Susan Dellinger
4. Operations Reports (December & January) – Jim Simon
5. Old Business
  - 5.1. Discussion and Decision to Renew the Inter-local Agreement for the Bozeman Convenience Site – Jim Simon/Kevin Handelin
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 Treasurer
    - 6.1.4 Nominations for Secretary
  - 6.2. Annual Review and Acceptance of the GSWMD By-Laws – Jim Simon
  - 6.3. Discussion and Decision to Approve Task Order #28 for Subtasks for Calendar Year 2019 Not to Exceed \$25,500 (per Contract 2014-188) – Jim Simon
  - 6.4. Discussion and Decision to Proceed with Scale Improvements at the Logan Landfill and Include the Project in the FY 2020 Budget – Jim Simon
7. Set Agenda for the February 27, 2019, Board Meeting
8. Adjournment