



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
May 22, 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 April 24, Board Meeting
3. Discussion and Decision to Approve the April 2019 Financial Reports – Susan Dellinger
4. Operations Reports – 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. Discussion and Decision to Approve Task Order #30 for the Transfer Station Conceptual Plan and Cost Estimate – Jim Simon
 - 6.2. Discussion and Decision on the GSWMD's 2020 Preliminary Budget – Jim Simon
7. Set Agenda for the June 26, 2019, Board Meeting
8. Adjournment