# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

 Terry Quatraro

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## September 27, 2023

##  Landfill Conference/Virtual Meeting

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

*Meeting ID: 820 0344 9334
Passcode: 944205*

*One tap mobile
+13462487799,,82003449334#,,,,\*944205# US (Houston)
+16694449171,,82003449334#,,,,\*944205# US*

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the August 23, 2023 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business
6. New Business

6.1 Discussion and Decision to Recommend Approval to the County Commission regarding the Memorandum of Understanding with City of Bozeman, Gallatin Solid Waste Management District, and Gallatin County for the Regional Transfer Station Land Transfer. – Jim Simon.

6.2 Discussion and Decision on Contract Recommendation to the County Commission for the Purchase of a new Landfill Compactor Approved in the FY2024 Capital Budget – Jim Simon.

6.3 Discussion and Decision to cancel or reschedule the November 22, 2023, and December 27, 2023, Solid Waste Board Meetings and review the Logan Landfill/BCS Holiday Hours of Operation – Jim Simon.

1. Set Agenda for the October 25, 2023 Board Meeting

1. Adjournment