



**GSWMD Board Members**  
**Chairman Dave Hanson**  
**Kevin Handelin**  
**Joseph Hauck**  
**Phil Ideson**  
**Commissioner R. Stephen White**

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**December 27, 2017**  
**Logan Landfill Conference Room**

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

1. Public Comment
  2. Motion to Approve the Audio Recording & Lognote Minutes for the November 29, 2017, Board Meeting
  3. Discussion and Decision to Approve the November 2017 Financial Reports –Susan Dellinger
  4. Operations Reports – Jim Simon
    - 4.1. Report on Bandwith Communication Upgrade with Blackfoot
    - 4.2. Update on Land Exchange Agreement Process
    - 4.3. Discussion on the Long Range Plan (CIP) for the District
  5. Old Business
  6. New Business
    - 6.1. Discussion and Decision to Recommend to the County Commission to Award the E-Waste Bids Received
    - 6.2. Discussion and Decision to Waive the Fees for Republic for the Annual Christmas Tree Collection – Phil Ideson
- New Business
7. Set Next Regular Monthly Meeting Agenda for the January 24, 2018, Board Meeting
  8. Adjournment