# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

**Lisa Rowell**

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## January 27, 2021

## Landfill Conference/Virtual Meeting

Meeting ID: 886 2976 9555

Passcode: 519087

One tap mobile

+16699009128,,88629769555#,,,,\*519087# US (San Jose)

+12532158782,,88629769555#,,,,\*519087# US (Tacoma)

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the December 16, 2020 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business

5.1. Update on the Inter-local Agreement with the City of Bozeman – Jim Simon/Kevin Handelin

1. New Business

6.1. Election of Officers – Jim Simon

* + 1. Nominations for Chairman
    2. Nominations for Vice-Chairman
    3. Nominations for Treasurer
    4. Nominations for Secretary

6.2. Annual Review and Acceptance of the GSWMD By-Laws – Jim Simon

6.3 Discussion and Decision for Contract Recommendation to RDO for the Purchase of one John

Deere 850L Landfill Dozer and one John Deere 724P Wheel Loader to the Gallatin County Commission not to exceed $542,400.00 – Jim Simon

1. Set Agenda for the February 24, 2021 Board Meeting
2. Adjournment