# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

 Terry Quatraro

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## February 28, 2024

##  Landfill Conference/Virtual Meeting

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

Meeting ID: 886 3374 4788
Passcode: 284767

One tap mobile
+12532050468,,88633744788#,,,,\*284767# US
+12532158782,,88633744788#,,,,\*284767# US (Tacoma)

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the January 24, 2024 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Sandi Collins
4. Operations Reports – Jim Simon
5. Old Business
6. New Business

6.1. Discussion and Decision on Great West Task Orders – Jim Simon

 - #18. Operational Assistance 2024

 - #19. 2024 On-call Solid Waste Services – Annual Monitoring

6.2 Discussion and Decision on Presentation of Compost Facility Study and Alternative Designs for the CASP

 Compost Expansion Capital Project – Travis Craig, Great West Engineering.

6.3 Discussion and Decision on Task Order #20 Septage Lagoon Grant Opportunity with the Montana

 Department of Commerce – Stephanie Beckert, Great West Engineering.

1. Set Agenda for the March 27, 2024 Board Meeting

1. Adjournment