# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

 Terry Quatraro

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## April 24, 2024

##  Landfill Conference/Virtual Meeting

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

Meeting ID: 865 8679 2432
Passcode: 597412

One tap mobile
+12532050468,,86586792432#,,,,\*597412# US
+12532158782,,86586792432#,,,,\*597412# US (Tacoma)

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the March 27, 2024 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Sandi Collins
4. Operations Reports – Jim Simon
5. Old Business

5.1. Discussion and Update Phase 5 Expansion Liner Project – Jim Simon

1. New Business

6.1. Preliminary Discussion on Fiscal Year 2025 Budget – Jim Simon/Sandi Collins

6.2. Discussion and Decision on Change Order #1 with CK May for the Class 4 and Phase 3 Final Closure

 Project – Jim Simon

1. Set Agenda for the May 22, 2024 Board Meeting

1. Adjournment