



**GSWMD Board Members**  
**Chairman Dave Hanson**  
**Kevin Handelin**  
**Joseph Hauck**  
**Phil Ideson**  
**Lance Johnson**  
**Terry Quatraro**  
**Commissioner Zach Brown**

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**January 24, 2024**  
**Landfill Conference/Virtual Meeting**

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

Meeting ID: 827 8408 5531

Passcode: 625420

One tap mobile

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the December 20, 2023 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. Election of Officers – Jim Simon
    - 6.1.1 Nominations for Chairman
    - 6.1.2 Nominations for Vice-Chairman
    - 6.1.3 Nominations for Treasurer
    - 6.1.4 Nominations for Secretary
  - 6.2. Annual Review and Acceptance of the GSWMD By-Laws – Jim Simon
  - 6.3. Review and Discussion on the 2024 BCS and LLF Holiday Schedule – Jim Simon
  - 6.4. Discussion and Decision on Great West Task Orders – Jim Simon
    - #16. Phase 5 Liner Design and Construction Contract Administration, \$209,500.
    - #17. Gallatin County Transfer Station – Legal Survey, \$22,700.
7. Set Agenda for the February 28, 2024 Solid Waste Board Meeting
8. Adjournment