# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Lance Johnson**

**Andrew Soule**

 Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## August 28, 2024

##  Landfill Conference/Virtual Meeting

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

**Meeting ID: 892 4298 3316
Passcode: 398981**

**One tap mobile
+13462487799,,89242983316#,,,,\*398981# US (Houston)
+16694449171,,89242983316#,,,,\*398981# US**

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the June 26, 2024 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Sandi Collins
4. Operations Reports – Jim Simon
5. Old Business

5.1. Update Phase 5 Expansion Liner Project – Jim Simon

1. New Business

6.1. Discussion and Decision on Current Non-Profit Fee and Fee Waiver Authority Limitations for District

 Management – Jim Simon

6.2. Discussion on the Current Recycling Contract with Four Corners Recycling set to expire in November

 2024 – Jim Simon.

6.3. Discussion and Decision to Continue Use of the Billboard Advertising Space and Signage – Jim Simon

1. Set Agenda for the September 25, 2024 Board Meeting.

1. Adjournment