# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Lance Johnson**

**Andrew Soule**

 Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## June 26, 2024

##  Landfill Conference/Virtual Meeting

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

Meeting ID: 892 5857 0115
Passcode: 096147

One tap mobile
+16694449171,,89258570115#,,,,\*096147# US
+16699009128,,89258570115#,,,,\*096147# US (San Jose)

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the April 24, 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 Contract and Notice to Proceed – Jim Simon

5.2. Update on Septage Ponds – Jim Simon

1. New Business

6.1. Discussion and Decision to Recommend Approval of the Fiscal Year 2025 Final Budget – Jim

 Simon/Sandi Collins.

1. Set Agenda for the August 28, 2024 Board Meeting. July meeting cancelled.

1. Adjournment