



**GSWMD Board Members**  
**Chairman Dave Hanson**  
**Kevin Handelin**  
**Joseph Hauck**  
**Phil Ideson**  
**Lance Johnson**  
**Lisa Rowell**  
**Commissioner Don Seifert**

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**August 26, 2020**  
**Landfill Conference/Virtual Meeting**

Meeting ID: 823 4860 4163

Passcode: 661064

One tap mobile

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+13462487799,,82348604163#,,,,,0#,,661064# US (Houston)

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the July 22<sup>nd</sup> Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
  - 4.1. License Expansion Update
  - 4.2. Annual Compaction, Capacity and Performance Evaluation.
  - 4.3. Scale Project Update
  - 4.4. Emergency Generator Project Update
5. Old Business
  - 5.1. Update on the Inter-local Agreement with the City of Bozeman – Jim Simon/Kevin Handelin
6. New Business
  - 6.1. Discussion on FY 2019 and FY 2020 Recycling Costs and Revenue – Jim Simon
  - 6.2. Discussion on FY 2020 Actual Costs, Capital Expenditures and Reserves – Jim Simon
7. Set Agenda for the August 26, 2020 Board Meeting
8. Adjournment