

**Sustainable Gallup Board (SGB) Meeting, Monday, Feb. 4, 2019, 3:30 to 5:00 pm,
Octavia Fellin Public Library Meeting Room**

"The role of the SGB shall be that of advising the city council on policy matters relative to energy, water and recycling issues..."

Agenda:

- A) Reading of SGB role, cell control, & moment to focus
- B) Introduction of board members, city staff, & guests
- C) Quorum confirmation
- D) Agenda additions & approval (Bill) (ACTION ITEM)
- E) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM)
- F) Work session: Draft presentation & citizen input into revised self-generation city permitting process (Eric) (See attachments)
- G) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)
- H) Announcements & Future agenda items or suggestions:

Adjournment & networking session

Next Meeting: Monday, Mar. 4, 2019, 3:30 to 5 PM