

**Sustainable Gallup Board (SGB) Meeting,
Monday, Aug. 6, 2018, 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 2018 Minutes approval (Eliz) (ACTION ITEM)
- F) Recycling: 1) report on annual city curbside pickup days: how many tons & what part was recycled? (Dennis)
2) local bag ordinance status (Curtis)
- G) Gallup Solar Park: (Richard)
 - 1) ribbon cutting report & mechanical issues
 - 2) local contracted electrical company
 - 3) are there proper cleaning procedures?
- H) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)
- I) Environmental Program Coord./SGB Liaison (Elizabeth)
 - 1) Energy & water saving rebate programs status
 - 2) "Clean & Beautiful" program status
 - 3) Grants received & in progress
- J) Announcements & Future agenda items or suggestions:

Adjournment & networking session

Next Meeting: Monday, Sept. 10, 2018 (due to Labor Day), 3:30 to 5 PM
