

**Sustainable Gallup Board (SGB) Meeting,  
Monday, Sept. 10, 2018, 3:00 to 4:00 pm, Octavia Fellin Public Library Mtg. Rm.**

*"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 (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: (Eric)
  - 1) who is local contracted electrical company?
  - 2) are proper cleaning procedures being used?
  - 3) who is in charge of weeds?
  - 4) The Friends of Gallup Solar Park concept
- H) Gallup utility issues: (Eric)
  - 1) rate study results
  - 2) why is citizen solar self generation being capped at 80%?
- I) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)
- J) Environmental Program Coord./SGB Liaison (Elizabeth)
  - 1) energy & water saving rebate programs status
  - 2) "Clean & Beautiful" program status
  - 3) grants received & in progress
  - 4) what can citizens & businesses do to support drought plan?
- K) Announcements & Future agenda items or suggestions:

**Adjournment & networking session**

**Next Meeting: Monday, Oct. 1, 3:00 to 4 PM**