

Sustainable Gallup Board (SGB) Meeting,

Monday, Nov. 5, 2018, 3:30 to 5:00 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) the Friends of Gallup Solar Park report (Bill)
 - 2) school science field trip options?
- H) Gallup utility issues: (Eric)
 - 1) rate study results
 - 2) recommendation to the city manager/council to amend citizen self generation 80% cap (ACTION ITEM)
- 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 the drought plan?
- K) Announcements & Future agenda items or suggestions:

Adjournment & networking session

Next Meeting: Monday, Dec. 3, 2018, 3:30 to 5 PM