

SUSTAINABLE GALLUP BOARD (SGB) MINUTES
Mayor's Conference Room, April 4, 2016

Members Present: Jo Ann Benenati (JB), Bill Bright (BB), Gerald O'Hara (GO), Shirlene Rogers (SR); Elizabeth Barriga—liaison (EB) arrived at 3:45.

Members Absent: Chris Chavez, Betsy Windisch.

Guests Present: Patrick O'Malley, Joe Schaller (JS).

Item A: BB convened the meeting at 3:11 with a quorum present.

Item B: A moment of silence was observed.

Item C: JB shared a quote attributed to Aristotle: "It is the mark of an educated mind to be able to entertain a thought without accepting it."

Item D: Minutes of 3/7/16 were reviewed. GO moved to approve as presented, SR seconded; all voted yes. GO asked whether we had received a response from Al Abeita (AA) to his question presented in Item L. We have not. GO will follow up with AA.

Item E: Report from EB included the following:

- The city has applied for a Clean and Beautiful Grant, which would include landscaping and recycling bins for cans and plastic in the walkway area behind the Children's Library.
- The city has applied for a RAID Grant for setting an example of recycling within city buildings. Four part-time staff to be hired for the recycling drop off sites will be utilized. These new positions are currently posted on the city's website and applications are being accepted.
- The city has re-applied for a national Water Commons Drought Contingency Plan Grant, which would partner the city with a number of entities, led by the Council of Governments, and enabling the hiring of a professional engineering company to develop the plan.

Item F: Richard Matzke was not present to give an update on the Gallup Solar Park.

Item G: BB presented concerns of board member absences. SR asked about procedure for a member to resign from the board. Member should submit their resignation, in writing, to BB.

Item H: BB presented, and discussion/revision ensued, regarding rewriting of SGB bylaws. See attached draft of work accomplished so far. Note: discussion left off on Item A. 2.c.

Next meeting will be 5/2/16 at 3 pm in the Mayor's Conference Room. Meeting adjourned at 4:53.

ATTEST: Jo Ann Benenati
Jo Ann Benenati, Secretary

W. Bright
William (Bill) Bright, Chairperson

Approved 5-2-16