

**Sustainable Gallup Board Meeting Agenda**  
**Tuesday, Jan. 3, 2023 (note day change), 3:30-5 PM**

**NOTE: We are being hosted on Gallup Solar's Conference Call**

**Dial-in number (US):** (551) 241-6424

**Online meeting ID:** gallupsolar

**Or click to join the online meeting:** <https://join.freeconferencecall.com/gallupsolar>

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

**Agenda:** (Note: meeting is being recorded for person(s) taking minutes)

- 1) Reading of SGB role & board member quorum confirmation (Tracy)
  - 2) Moment of silence & introduction of city staff, & guests (Bill)
  - 3) Agenda approval (Bill) (ACTION ITEM) Roll call
  - 4) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM) Roll call
  - 5) Brief history of SGB with city councilors, staff or added citizens (if present) (Bill)
  - 6) Promotion & citizen awareness initiative of new federal & state conservation bills (Bill)
  - 7) Tracking & citizen support for any upcoming 2023 NM conservation bills (?).
  - 8) Federal water grant conservation requirements (Pat) See email from Elizabeth:
  - 9) Recycling update (Gerald)
- Announcements, future meetings, planning & adjournment.