

**Sustainable Gallup Board Meeting**  
**Jan. 4, 2021 03:30 to 5:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://unm.zoom.us/j/98329817847>

Meeting ID: 983 2981 7847

One tap mobile

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*"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 & board member intros (Tracy)
- B) Introduction of city staff, & guests (Bill)
- C) Quorum confirmation (Tracy)
- D) Agenda approval (Bill) (ACTION ITEM) Roll call
- E) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM) Roll call
- F) Delivery of interest cap bill info & SGB city support recommendation (Bill)
- G) Environmental Surcharge Tax usage question/update (Maryann Ustick)
- H) Gallup Solar Park production/tracking issues (John Wheeler, Bill)
- I) Recycling issues update/report (Gerald)
- J) Clean & Beautiful Grant report (Eliz)
- K) Annual meeting notice (Eliz/Tracy)
- L) Annual report to mayor/council (Eliz/Tracy)
- M) Public input, announcements & future agenda items or suggestions:
- N) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call

Adjournment & networking session

Next Meeting: Monday, Feb. 1, 2021, 3:30 to 5 PM