

Sustainable Gallup Board (SGB) Meeting, Monday, Jan. 7, 2019, 3:30 p.m. to 5:00 p.m., Octavia Fellin Public Library Meeting Room

"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)
 - 1) recommendation to the city manager/council to delete citizen self generation cap of 80% (ACTION: APPROVED)
 - 2) recommendation to have city P & Z align with state solar roof mounting codes (ACTION: APPROVED)
- F) Recycling: 1) Report on city programs (Dennis)
 - 2) local bag ordinance status (Curtis)
- G) Gallup Solar Park: (Eric)
 - 1) the Friends of Gallup Solar Park report (Bill)
 - 2) signage, safe viewing for school field trips, etc. (Curtis)
 - 3) countering mis- & dis-information in local media (Eliz.)
- H) Gallup utility issues: (Eric)
 - 1) citizen input into new self generation city permitting process (Eric)
 - 2) citizen input & volunteers for formation of new self gen. process (Bill)
- I) 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?
- J) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)
- K) Announcements & Future agenda items or suggestions:

Adjournment & networking session

Next Meeting: Monday, Feb. 4, 2019, 3:30 p.m. to 5 p.m.