

## **Sustainable Gallup Board (SGB) Meeting,**

**Monday, Mar. 4, 2019, 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 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 draft (Eric)
  - 2) citizen input on improvements in city responses to self gen. requests (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, Apr. 1, 2019 3:30 to 5 PM**