

Sustainable Gallup Board Meeting

May 3, 2021 03:30 to 5:00 PM Mountain Time (US and Canada)

Meets every month on the First Monday. If the regular meeting falls on a holiday, the meeting is moved to the following Tuesday.

Join Zoom Meeting. If not in a quiet place, please mute & unmute yourself (*6 on cells).

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

"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 quorum confirmation (Tracy)
- B) Moment of silence & introduction of city staff, & guests (Bill)
- C) Agenda approval (Bill) (ACTION ITEM) Roll call
- D) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM) Roll call
- E) Consultation on potential evolution of the SGB (Jeff) See NMFfirst model: <https://nmfirst.org/about/>
- F) Consultation on SGB officer elections (Tracy) See bylaws attached:
- G) Announcements
- H) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call.