

**Sustainable Gallup Board (SGB) Meeting,
Monday, May 6, 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 approval (Bill) (ACTION ITEM)
- E) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM)
- F) Work session: draft presentation & citizen input into revised self generation city permitting process (Curtis, Eric)
- G) Review of selected NM Legislation of import to our area (Curtis) (see attachments)
- H) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)
- I) Announcements & Future agenda items or suggestions:

Adjournment & networking session

Next Meeting: Monday, June 3, 3:30 to 5 PM