

**Sustainable Gallup Board Agenda
Monday, August 1, 2022, 3:30-5 PM**

NOTE: We are being hosted on Gallup Solar's Conference Call

Dial-in number (US): (551) 241-6424

Online meeting ID: gallupsolar

Or click to join the online meeting: <https://join.freeconferencecall.com/gallupsolar>

"The role of the SGB shall be that of advising the city council on policy matters relative to energy, water and recycling issues..."

Agenda:

- 1) Reading of SGB role & board member quorum confirmation (Tracy)
- 2) Moment of silence & introduction of city staff, & guests (Bill)
- 3) Agenda approval (Bill) (ACTION ITEM) Roll call
- 4) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM) Roll call
- 5) Brief history of SGB with city councilor, staff or added citizens (if present) (Bill)
- 6) Consultation with new Water & WasteWater acting director (Adrian Maruffo)
- 7) Consultation with City Manager: (Maryann Ustick) (See attached draft)

See low-income credit model: https://www.santafenm.gov/low_income_credit

See NM Goals: <https://ladailypost.com/gov-michelle-lujan-grisham-announces-release-of-annual-climate-strategy-report-for-state-of-new-mexico/>

See Gallup existing rates: <https://www.gallupnm.gov/DocumentCenter/View/4506/Utility-Rate-Schedule-FY-22>

See See Flagstaff example: <https://www.flagstaff.az.gov/3596/Water-Stormwater-Wastewater-Rates>

See current water saver policies: <https://www.gallupnm.gov/325/Rebate-Forms>

- 8) Community Pantry social programs (Rachel Kuiper)
- 9) Recycling update (Gerald)

Announcements, future meetings, planning & adjournment.