

**Sustainable Gallup Board (SGB) Meeting, Monday, Aug. 5, 2019, 3:30 to 5:00 pm,
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 approval (Bill) (ACTION ITEM)
- E) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM)
- F) Area broadband plans (Elroy Drake)
- G) History & Future of area recycling (Billy Moore)
- H) SGB Letter of Support for an electric rate increase/adjustment objective for infrastructure sustainability (Eric, Tracy) (ACTION ITEM)
- I) Update on curbside initiative (Curtis, Gerald)
- J) Announcements & Future agenda items or suggestions:
- K) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)

Adjournment & networking session

Next Meeting: Monday, (Sept. 2 is Labor Day), 3:30 to 5 PM (ACTION ITEM)