

**Sustainable Gallup Board Meeting**  
**Tuesday, September 7, 2021; 3:30 p.m.**

**NOTE: The meeting will be hosted on Gallup Solar's Conference Call acct:**

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

**Online meeting ID:** gallupsolar

**Join the online meeting:** <https://join.freeconferencecall.com/gallupsolar>

(To reduce background noise, please mute your audio (\*6 on cell phones). Then unmute to speak (\*6 again). If you can find a quiet place that is even better. To raise/lower your hand by phone try \*9.  
If you join late, wait for a break in the conversation to introduce yourself. Thanks).

*"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) Local Water Planning (Christine Chavez) Special guest from NMWSA

<https://nmwca.org/our-mission/>

- 6) Consultation on impacts of Cannabis & Glove factories on area water & wastewater (Marc, Pat) See links & attachments:

[https://www.ose.state.nm.us/Statewide/handout/OSE%20Cannabis%20FAQ\\_v3\\_08032\\_1.pdf](https://www.ose.state.nm.us/Statewide/handout/OSE%20Cannabis%20FAQ_v3_08032_1.pdf)

<https://www.nhonline.com/news/2019/nov/19/navajo-nation-invests-19-million-nitrile-glove-man/>

- 7) Announcements
- 8) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call.
- 9) Future meeting(s) planning & adjournment (Bill).