

**Sustainable Gallup Board Meeting Agenda  
Monday, Oct. 3, 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 councilors, staff or added citizens (if present) (Bill)
  - 6) Report on status of proposed water rate increases (anybody know?)
  - 7) Proposal on water conservation initiatives (Karthik & Eliz.) Missed last meeting & reinvited.
  - 8) Community Pantry social programs (Rachel Kuiper)
  - 9) Recycling update (Gerald)
- Announcements, future meetings, planning & adjournment.