

## **Sustainable Gallup Board Meeting Agenda Monday, Nov. 1, 2021, 3:30-5 PM**

**NOTE: The meeting will be hosted on a 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>

Note: 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) Introduction of special guest Fran Palochak, Councilor, District 4 (Pat)
- 6) Brief history of SGB & consultation with city councilor (Bill)
- 7) Announcements
- 8) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call.
- 9) Future meeting(s) planning & adjournment (Bill).