

**Sustainable Gallup Board (SGB) Meeting, Monday, Jan. 6, 2020, 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) Recycling issues update (Gerald)
- G) Review of NM HB 440 & it's options for Gallup/McKinley County (hand out)
- H) Review of "On Bill" energy saving options for low income customers of Gallup Utilities (hand out)
- I) Report: New Mexico Climate Task Force and reports (Tracy)
- J) Announcements & Future agenda items or suggestions:
- K) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)

Adjournment & networking session

Next Meeting: Monday, Feb. 3, 2020, 3:30 to 5 PM