

Sustainable Gallup Board Meeting

Feb. 1, 2021 3:30 to 5:00 PM Mountain Time (US and Canada)

Every month on the First Monday. If a holiday meeting, moved to the following Tuesday.

Join Zoom Meeting. If not in a quiet place, please mute & unmute yourself (*6 on cells).
<https://unm.zoom.us/j/98329817847>

"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 & board member quorum confirmation (Tracy)
- B) Moment of silence & introduction of city staff, & guests (Bill)
- C) Agenda approval (Bill) (ACTION ITEM) Roll call
- D) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM) Roll call
- E) Delivery of interest cap bill info & SGB city support recommendation report (Bill)
- F) Consultation on evolving the SGB into a SGC. See Flagstaff models below:
- G) Recycling issues update/report (Gerald)
- H) Clean & Beautiful Grant report (Eliz)
- I) Annual meeting notice (Eliz/Tracy)
- J) Annual report to mayor/council (Eliz/Tracy)
- K) Public input, announcements & future agenda items or suggestions:
- L) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call.

<https://www.flagstaff.az.gov/972/Sustainability-Commission>

https://www.flagstaff.az.gov/1824/Pedestrian-Advisory-Committee?fbclid=IwAR1MdLcaFAnclbfEms1GO5UQCzYS_I1knU7h1CXDijbh3Y61hyjbaHiPdi0

Adjournment & networking session

Next Meeting: Monday, Mar. 1, 2021, 3:30 to 5 PM