

**Sustainable Gallup Board Meeting Agenda
Monday, Feb. 6, 2023, 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: (Note: meeting is being recorded for person(s) taking minutes)

- 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) Promotion & citizen awareness initiative of new federal & state conservation bills (Bill)
- 7) Tracking & citizen support for any upcoming 2023 NM conservation bills (Pat).
- 8) New city metering system may reduce leaking water waste: https://gallupsun.com/index.php?option=com_content&view=article&id=16922:new-metering-tech-to-save-money-improve-utility-service&catid=150:sun-news&Itemid=600
- 9) Recycling update (Gerald)

Announcements, future meetings, planning & adjournment.