

## **Sustainable Gallup Board Meeting Agenda Monday, Mar. 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) COG update on state environmental bills that may benefit Gallup (Angelina Grey)
- 7) Tracking & citizen support for any upcoming NM conservation bills (Pat).
- 8) Gallup Solar report on Solar Park tracking issues (Bill)
- 9) Recycling update (Gerald)

Announcements, future meetings, planning & adjournment.