

Sustainable Gallup Board Meeting

Apr. 5, 2021 03:30 to 5:00 PM Mountain Time (US and Canada)

Meets every month on the First Monday. If the regular meeting day falls on a holiday, the meeting is moved to the following Tuesday.

Join Zoom Meeting. If not in a quiet place, please mute 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) Recycling issues update/report (Gerald)
- F) Clean & Beautiful Grant report (Eliz)
- G) Consultation on potential evolution of the SGB (Bill) See PCI model draft attached:
- H) Public input, announcements & future agenda items or suggestions:
- I) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call.