

**Sustainable Gallup Board (SGB) Meeting, Monday, July 1, 2019, 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) Report: "NGWSP OPER AGREEMENT NTUA ISSUE" Its effect on Gallup Water Project (Dennis) (see attachment)
- G) Report: "Ordinance No. S2019-3 NMFA Loan Gallup Street Light Project" (Eric) (see attachment)
- H) SGB adoption of an electric rate increase/adjustment objective for infrastructure sustainability (Eric)(ACTION ITEM)
- I) Update on area recycling & cleanup progress (Eliz., Gerald, Billy Moore)
- J) Announcements & Future agenda items or suggestions:
- K) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)

Adjournment & networking session

Next Meeting: Monday, Aug. 5, 3:30 to 5 PM