

Sustainable Gallup Board
Tuesday, September 8, 2020; 3:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://unm.zoom.us/j/98329817847>

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Join by SIP

98329817847@zoomcrc.com

"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 (Tracy) Roll call)
- B) Introduction of board members, city staff, & guests (Bill)
- C) Quorum confirmation (Tracy)
- D) Agenda approval (Bill) (ACTION ITEM) Roll call
- E) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM) Roll call
- F) Recycling issues update/report (Gerald)
- G) Update on future city owned solar parks (John Wheeler)
- H) Promotion of EV charging stations (Bill) See attachment)
- I) SGB/City communications: (Bill)
 - 1) NM Health Security Act
 - 2) Weatherization Program
 - 3) CE Webinar re: RE Legal preparation for muni's
- J) Public input, announcements & future agenda items or suggestions:
- K) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call

Adjournment & networking session

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