

**Sustainable Gallup Board (SGB) Meeting, Monday, Sept. 9, 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 Missing Minutes completion & approval (Tracy, Eliz) (ACTION ITEM)
- F) History & Future of area recycling (Billy Moore)
- G) SGB Letter of Support for an electric rate increase/adjustment objective for infrastructure sustainability (John Wheeler, Tracy) (ACTION ITEM)
- H) Plastic "T-Shirt" bag drop for Food Pantry (Bill)
- I) Grid tie solar permitting process report (Marita Joe or Shalbert Curley, grid-tie applicants)
- J) "Solar Ready" install at new Solid Waste site report (Adrian Marrufo)
- K) Announcements & Future agenda items or suggestions:
- L) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)

Adjournment & networking session

Next Meeting: Monday, Oct. 7, 2019 at 3:30 to 5 PM