

**Sustainable Gallup Board (SGB) Meeting,
Monday, Jan. 8, 2018; 3:30 to 5 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) Board members & guest Intros
- C) Quorum confirmation (Elizabeth)
- D) Agenda additions & approval (Bill) (ACTION ITEM)
- E) Dec. 4, 2017 Minutes approval (Elizabeth) (ACTION ITEM)
- F) Annual Resolution of SGB meetings time & place (Eliz) (ACTION ITEM)
- G) Annual election of officers (Bill) (ACTION ITEM)
- H) Annual Conflict of Interest Statement signing (Eliz)
- I) Announcements & related events of interest
 - 1) GSP power up event plans (Richard)
 - 2) Water & Waste management (Dennis)
- J) Environmental Program Coord./SGB Liaison Report (Elizabeth)
 - 1) "Clean & Beautiful" program:
<https://www.newmexico.org/industry/work-together/grants/clean-and-beautiful/>
 - 2) Local Drought Mitigation Plan:
<https://www.fema.gov/media-library/assets/documents/31598>
 - 3) Awareness Days in schools planning:
<https://www.gallupnm.gov/421/Water-and-Energy-Awareness-Day>
 - 4) Other.....
- K) Single use bags ordinance consultation (Curtis) (ACTION ITEM)
- L) 'Evolution' of SGB to most effective role(s) consultation (Bill) (ACTION ITEM)
- M) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)
- N) Future agenda items
 - 1) Annual report for 2017 (Bill)
 - 2) Other.....

**5:00 - Adjournment & networking session
Next Meeting: Monday, Feb. 5, 3:30 to 5 PM**