

**Sustainable Gallup Board (SGB) Meeting,
Monday, June 4, 2018; 3:00 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) Introduction of board members, city staff, & guests
- C) Quorum confirmation (Elizabeth)
- D) Agenda additions & approval (Bill) (ACTION ITEM)
- E) Feb. 5, 2018 Minutes approval (Elizabeth) (ACTION ITEM)
- F) Recycling: 1) report on visit to Silver City (Bill) (see attachments)
2) local bag ordinance progress (Curtis)
- G) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)
- H) Environmental Program Coord./SGB Liaison (Elizabeth)
 - 1) Reports
 - 2) "Clean & Beautiful" program agenda
- I) Announcements & Future agenda items or suggestions:

**5:00 - Adjournment & networking session
Next Meeting: Monday, July 2, 2018; 3:00 to 5 PM**