

City of Scottsdale Scottsdale Environmental Advisory Commission Special Meeting MARKED AGENDA

5:30 p.m. Wednesday, May 5, 2022

ONE CIVIC CENTER, Community Development Conference Rooms

7447 E. Indian School Road, Scottsdale, 85251

- Call to Order: 5:40 p.m.
- **PRESENT:** Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: Tammy Bosse, Ute Brady, Walter Cuculic (arrived at 6:09 p.m.), Ryan Johnson, Andrew Scheck
- ABSENT: None
- **STAFF PRESENT:** Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd and Sam Brown - the Office of Environmental Initiatives; Ryan Garofalo, IT/Video Support; Cindi Eberhardt, Acting Planning & Development Area Director; Erin Perreault, Acting Planning, Economic Development & Tourism Executive Director (attended electronically)

PUBLIC COMMENT: One member of the public was present. No public comments were received.

1. <u>Presentation</u> and discussion regarding Scottsdale General Plan 2035 as it relates to goals, policies and implementation items associated with environmental sustainability.

No Action

2. <u>Presentation</u>, interactive workshop, discussion, and possible Commission recommendations to staff regarding the content and priorities of the Scottsdale Sustainability Plan. Representatives from ASU's Rob and Melani Walton Sustainability Solutions Services will conduct an interactive workshop to record and prioritize commission members' input and feedback.

No Action

- 3. Review of anticipated items for the May 18, 2022 Commission agenda, including requests by Commission Members for items to be included on future agendas.
 - Sustainable purchasing / procurement presentation ASU Prof. Nicole Darnall •
 - **Energy and Green Construction Code amendment updates** •
 - Scottsdale citizen scientist tree inventory project •
 - Annual Work Plan sustainability topics and priorities •

Item not discussed. No Action

Adjournment: 7:37 p.m.



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