



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting
MARKED Regular Agenda

5:30 p.m. Wednesday, January 17, 2023
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale 85251

Call to Order 5:30 P.M.

PRESENT: Chair Ute Brady, Vice Chair Andrew Scheck; Commission Members: Natalie Chrisman Lazarr, Tony Coletta, Walter Cuculic (left at 7:04 p.m.), Ryan Johnson, Alisa McMahon

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Office of Environmental Initiatives; Cindi Eberhardt, Planning & Development Area Director; Bri Laneuville Khan, Communications & Outreach Coordinator; Dave Bennett, Scottsdale Solid Waste Services.

PUBLIC COMMENT: One written public comment was received.

1) Approve [Regular Meeting Minutes](#) for December 13, 2023

Chair Brady made a motion to approve the Regular Meeting Minutes from December 13, 2023 as revised, with Commissioner Coletta providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL.

2) Election of Officers

The Commission will vote to elect the Chair and Vice Chair for 2024.

Candidates who have been nominated to date and have expressed willingness to serve (by position) include: Ute Brady (Chair) plus Walter Cuculic and Andrew Scheck (Vice Chair). Each position is open for additional nominations prior to voting, either through self-nomination or by a fellow commission member.

Commissioner Cuculic withdrew himself for consideration as Vice Chair. No other nominations were received.

Commissioner Cuculic made a motion to elect Commissioner Brady as Chair and Commissioner Scheck as Vice Chair, with Vice Chair Chrisman Lazarr providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL. Chair Brady retained the position of Chair, and Vice Chair Scheck immediately took over the position of Vice Chair.

3) Scottsdale Community Sustainability Plan

Lisa McNeilly, Sustainability Director, will continue discussion on the remaining three sections of the Scottsdale Sustainability Plan (Energy, Waste and Heat).

No Action

4) Environmental Achievement Recognition Award

Commissioner Coletta will lead a discussion on the Environmental Achievement Recognition Award established in 2015.

No Action

5) Draft 2023 SEAC Annual Report

The Commission will review, discuss, and approve the 2023 SEAC Annual Report.

Commissioner Cuculic made a motion approve the 2023 SEAC Annual Report with the discussed edits with Commissioner McMahon providing a Second for the motion, which carried 6-1. Commissioner Johnson OPPOSED the motion, with all members present voted for APPROVAL. Note that this item was heard before Item #2 Election of Officers.

6) Update to 2024 Meeting Schedule

The Commission will discuss and possible approve an additional meeting to the 2024 schedule of a Special Meeting in January or February.

Chair Brady made a motion to add a Special Meeting on January 31, 2024 at 5:30 p.m. to discuss the sustainability plan, with Commissioner Coletta providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL. Note that this item was heard before Item #2 Election of Officers.

7) Staff Updates

Staff will present updates pertaining to Scottsdale's sustainability initiatives for commission information only. Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

No Action

8) Identification of Future Agenda Items

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

No Action

Adjournment 8:09 p.m.



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