



City of Scottsdale  
Scottsdale Environmental Advisory Commission  
**Regular Meeting**

**MARKED AGENDA**

5:30 p.m. Wednesday, December 15, 2021

**Community Design Studio**  
7506 E. Indian School Road, Scottsdale, 85251

Until further notice, Scottsdale Environmental Advisory Commission (**SEAC**) meetings are being held electronically. While physical facilities are open to the public at reduced capacity, SEAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

**Call to Order: 5:31 p.m.**

**PRESENT:** Vice Chair Anthony Coletta; Commission Members: Tammy Bosse, Ute Brady, Walter Cuculic (arrived at 5:44 p.m., attended electronically), Ryan Johnson, Andrew Scheck

**ABSENT:** Chair Natalie Chrisman Lazarr

**STAFF PRESENT:** Tim Conner, Manager, Anthony Floyd and Sam Brown - the Office of Environmental Initiatives; Brandon McMahon and Beca Wilcox, IT/Video Support; Brent Stockwell, Assistant City Manager

**PUBLIC COMMENT:** Meeting was live streamed on Scottsdale You Tube channel to the public. No members of the public were present. No public comments were received.

**1. Approval of Regular Meeting Minutes for November 17, 2021:**

**Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from November 17, 2021 with Commissioner Brady providing a Second for the motion, which carried 5-0. Acting Chair Coletta and Commissioners Bosse, Brady, Johnson and Scheck voted for APPROVAL.**



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any). Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.

- 2. Update, discussion, and possible Commission recommendations to staff regarding [the content](#) and timeline for the rollout of the *Scottsdale Sustainability Plan*.** Staff Liaison Tim Conner will provide an update of the process for the activities taking place in the next few months and provide a schedule of the interaction of ASU with the Scottsdale Environmental Advisory Commission.

**No Action**

- 3. Presentation, discussion, and possible Commission action regarding the 2020 SEAC Annual Report:** Staff Coordinator Sam Brown will present the summarized comments from staff & Commission for inclusion in the [draft SEAC 2021 Annual Report](#). Commission members will discuss and refine the three sections pertaining to Anticipated Key Issues, Future Significant Work Products and Upcoming Opportunities, Challenges, or Outcomes.

**No Action**

- 4. Discussion and possible Commission recommendations to staff regarding the [proposed 2022 SEAC Meeting Schedule](#).**

**No Action**

- 5. Discussion regarding the annual requirements of the 2022 Ethics and Open Meeting Law refresher and Personal Interest Disclosure forms:** Staff Representative Tim Conner will explain how to access the required annual [Ethics and Open Meeting Law](#) refresher video and will distribute documents for the video review and the annual [Personal Interest Disclosure forms](#) requiring signatures prior to the start of the January 2022 SEAC regular meeting.

**No Action**

- 6. Discussion and possible recommendations to staff regarding the Commission's support and involvement in the 2022 Earth Day and Arbor Day celebrations.** Staff Representative Tim Conner will discuss the opportunity for the Commission to be represented in the planning process for the 2022 Earth Day and Arbor Day activities.

**No Action**

- 7. Discussion and possible Commission recommendations to staff and/or City Council regarding the tree canopy data collected by ASU and the potential involvement of the Public in a tree inventory for greater Scottsdale:** Vice Chair Coletta will facilitate discussion of potential options to involve the public in tree inventory activities.

**No Action**

8. **Discussion and possible Commission recommendations to staff on Public Outreach Strategies for sustainability topics currently under consideration by the Commission ([Annual Work Plan](#)) or matters of environmental concern submitted to the City or Commission through public forums.**

**No Action**

9. **Staff Updates:**

- General updates – Tim Conner
- Green Building updates - Anthony Floyd
- Sustainable Scottsdale Steering Team updates – Brent Stockwell
- Update on recruitment of Sustainability Program Director – Brent Stockwell

10. **Review of anticipated items for the January 2022 Commission agenda, including requests by Commission Members for items to be included on future agendas.**

- **Approval of SEAC 2021 Annual Report**
- **Election of SEAC Officers**
- **ASU Sustainability Plan Presentation & Workshop**
- **Solar Power Purchase Agreements**

**Adjournment: 6:27 p.m.**