MARKED

City of Scottsdale
Environmental Quality Advisory Board

Regular Meeting

Notice and Agenda

5:30 p.m., Wednesday, February 15, 2012
Community Design Studio
7506 E. Indian School Rd.

Call to Order: 5:40 PM

Roll Call
Bill Gill - Chair, Thomas Dwyer – Vice-Chair, Jay Spector, Floyd Marsh, Ted Luther, Kevin Edwards, Bill Sheaffer (One or more members may attend telephonically)

PRESENT: Bill Gill - Chair, Thomas Dwyer – Vice-Chair, Floyd Marsh, Ted Luther, Kevin Edwards, Bill Sheaffer

ABSENT: Jay Spector

STAFF PRESENT: Tim Conner, Sam Brown, Anthony Floyd – Office of Environmental Initiatives

FOUR AUDIENCE MEMBERS WERE PRESENT

Public Comment

Larry Person – Air quality issues due to off highway vehicle activity in Granite Mountain area of McDowell Mountain Preserve.

1. Approval of Minutes -- Regular Meeting: January 18, 2012 — Chair Gill

   APPROVED: 6 – 0; Motion by Board Member Marsh, 2nd by Board Member Scheaffer

2. Administrative Report — Tim Conner

3. Green Building Mapping Demonstration **Discussion** — Anthony Floyd & Tim Conner

4.	Update on Green Building Lecture Series. **Discussion**	Board Member Edwards & Anthony Floyd
5.	Discuss and develop strategic approach and create action plans, schedules, communication methods etc… to advance the top 3 topics (listed below). Refine or revise topics as necessary, and if completed adopt draft or final plans. **Discussion and possible action**	Chair Gill and all Board Members

Water Issues – Salinity, Energy Efficiency

Energy Issues – City Initiatives for Civic Facilities, Results of Community Energy Audit Program

Green Building – Return on Investment for green buildings, Case studies of green building savings for residential and commercial examples

6.	Develop an agenda for and schedule a retreat to focus on and update the annual work plan with specific priorities and measurable objectives and activities to achieve the work plan and provide deliverables to City Council. **Discussion and possible action**	Board Member Marsh and all Board Members
7.	Discussion about air quality article series in Phoenix Republic January 29th 2012 through February 4th 2012. Also discussion on information on rebuttal of article "facts" made by Maricopa County Air Quality Department Director Bill Wiley and Maricopa Association of Governments Environmental Director Lindi Bauer at a recent Air Ambassador's meeting in Phoenix on Wednesday February 8th 2012 **Discussion** **Public comment by Larry Person regarding historical activities related to Scottsdale's participation in the Maricopa Association of Government (MAG) and Arizona Department of Environmental Quality (ADEQ) defending the activities that were not appropriately addressed in the Phoenix Republic air quality articles.**	Vice-Chair Dwyer & Tim Conner
8.	Discussion on recycling for zero waste. **Discussion**	Vice-Chair Dwyer
9.	Board member suggestions for future agenda items	Chair and All Board Members

10. Updates and reminders – Chair and All Board Members

Next EQAB meeting March 14, 2012 **at Room #8 Granite Reef Senior Center 5:30 PM (Note change of location for March and April Meetings)**

Next Green Building Lecture March 1st at Granite Reef Senior Center

US Department of Energy's Arizona Clean Cities Programs Legislative Breakfast and Alt Vehicle Exhibit February 28, 2012 9:00 AM – 2:00 PM

Adjournment: 8:07 PM