APPROVED 2/15/2012 tc

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Notice and Agenda

5:30 p.m., Wednesday, January 18, 2012
Community Design Studio
7506 E. Indian School Rd.

SUMMARIZED MEETING MINUTES

PRESENT: Bill Gill, Chair
Thomas Dwyer, Vice-Chair
Jay Spector, Board Member
Floyd Marsh, Board Member
Kevin Edwards, Board Member
Bill Sheaffer, Board Member

ABSENT: Ted Luther, Board Member

STAFF: Tim Conner, Office of Environmental Initiatives
Anthony Floyd, Office of Environmental Initiatives
Sam Brown, Office of Environmental Initiatives
Sherry Scott, City Attorney's Office
Chris Hassert, Water Resources Engineering Services

Call to Order:
Chair Gill called the Scottsdale Environmental Advisory Board to order at 5:42 PM

Roll Call
A formal roll call was conducted confirming the members present as stated above.

Public Comment
Larry Person spoke about the availability of steward training for volunteers for the McDowell Sonoran Conservancy

1. **Ethics and Open Meeting Law Refresher** — Sherry Scott
   Sherry Scott with the City's Attorney's Office conducted the Ethics and Open Meeting Law Refresher and collected signatures on Ethics Forms from the members present.

2. **Approval of Minutes -- Regular Meeting: December 14, 2011** — Chair Gill
   APPROVED WITH MINOR MODIFICATIONS RECOMMENDED BY MEMBER

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MARSH: 4 – 0 – 2; Motion by Vice-Chair Dwyer, second by Board Member Sheaffer, Abstentions by Chair Gill and Board Member Spector due to absence at December 14th 2011 meeting.

3. Administrative Report — Tim Conner

Tim Conner introduced Sam Brown, the city's new environmental planner, and announced that the 2012 Scottsdale Environmental Design Awards (SEDA) program planning was underway

4. Election of Officers — Chair Gill

APPROVED BILL GILL FOR CHAIR: Unanimous Approval by General Consent; Motion by Board Member Spector, 2nd by Vice-Chair Dwyer; Motion for Unanimous Approval by General Consent by Board Member Sheaffer, 2nd by Board Member Marsh; APPROVED THOMAS DWYER FOR VICE CHAIR: Unanimous Approval by General Consent; Motion by Board Member Spector, 2nd by Board Member Marsh; Motion for Unanimous Approval by General Consent by Board Member Sheaffer, 2nd by Board Member Marsh

5. Review and Approval of Annual Report — Tim Conner & Chair

APPROVED WITH ADDITIONAL COMMENTS PRESENTED BY BOARD MEMBER MARSH; 6 – 0; Motion by Board Member Marsh, 2nd by Board Member Spector

6. Approval of 2012 Meeting Schedule — Tim Conner & Chair

APPROVED WITH REQUESTED MODIFICATIONS TO MOVE THE MARCH MEETING TO THE 14TH IF SPACE PERMITS AND SELECTED TO MOVE NOVEMEBER MEETING TO THE 14TH: 6 – 0; Motion by Board Member Spector, 2nd by Board Member Sheaffer

7. Presentation on Water Quality – focus on salinity issues — Chris Hassert & Board Member Marsh

Chris Hassert of the City's Water Resources Engineering Services presented his draft presentation of salinity in water and treated wastewater in Scottsdale. He requested that the board forward any comments or suggestions to him through Tim Conner so that he might consider them for his final presentation. Tim Conner will send out to the board the power point presentation that was used by Chris Hassert.

8. **Establish EQAB member support for the continuation of the Green Building and Solar Lecture Series that had previously been overseen by the former Green Building Advisory Committee. Discussion and possible action.** — Board Member Edwards, Anthony Floyd

Board member Edwards and Anthony Floyd expressed the need for an additional volunteer to assist with the ongoing marketing of the lecture series. No action was taken and no volunteers stepped forward. There was a suggestion that this item be revisited at the June EQAB meeting as that marks the start of the planning of the next lecture series.

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9. **Determine level of board support for future participation in the adopt-a-road program. If supported establish a date for the next cleanup event. Discussion and possible action.** Chair, Tim Conner and All Board Members
APPROVED TO DISCONTINUE PARTICIPATION IN ADOPT-A-ROAD PROGRAM FOR CACTUS ROAD: 6 – 0; Motion by Vice-Chair Dwyer, 2nd by Board Member Edwards

10. **Refine draft topical list of future environmental educational items to bring forward to City Council recognizing the Mayor's known priorities, and discuss preferred method of delivery processes**. **Discussion and possible action** Chair, and All Board Members

Board may discussed the benefits and possible strategies of exploring

the following possible future educational topics, as well as add to and/or modify the list below:

***Culture of Sustainability* document to Council and other outlets**

***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**

Elevate General Plan topics – Environmental sustainability, Green Building promotion

Air Quality especially as related to the PM-10, 5% Plan progress with the EPA through MAG

Transportation as an environmental tool or problem

Waste Management including increased recycling and composting efforts

Items with * were selected at previous meeting as prime topics for the year and the other topics will be monitored during the year.
Chair Gill discussed a meeting that he recently had with Mayor Lane. He had shared the topic list with the Mayor. The Mayor indicated that his priorities were the water related issues of salinity and water related energy. He also expressed his interest in green building and energy efficiency. These were the three topics that had been established as a priority for the 2012 EQAB work program. The Mayor also expressed his

support of the work and advice that EQAB produces.

Vice-Chair Dwyer stated that there is a need to establish a working plan of how to carry these topics forward. He expressed the need for each EQAB member to volunteer to select one of these topics to work on outside of the meetings. Board member Marsh stated that the champions of each topic need to draft and bring forward an action plan and schedule to report to the board.

Chair Gill offered to look into the energy side of the water issue. Member Marsh indicated he would also participate in that issue and would continue to follow the water/wastewater salinity issue as well. Member Sheaffer indicated he would follow the civic structures' energy audit results and reporting.

11. Board member suggestions for future agenda items — Chair and All Board Members

No suggestions were received.

12. Updates and reminders – — Chair and All Board Members

Next EQAB meeting February 15, 2012 at Community Design Studio – 7506 E Indian School Rd. 5:30 PM

Next Green Building Lecture February 3rd at Granite Reef Senior Center

US Department of Energy and Arizona Clean City's Programs event at the State Capitol on February 28, 2012 from 9:00 AM to 2:00 PM. Invitations will be sent out

Adjournment:
The Environmental Quality Advisory board adjourned at 8:27 PM