MARKED

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

5:30 p.m., Wednesday, March 14, 2012
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 8

Call to Order: 5:48 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: Vice-Chair Dwyer, Jay Spector, Floyd Marsh, Kevin Edward, Bill Sheaffer

ABSENT: Chair Gill, Ted Luther

STAFF PRESENT: Tim Conner, Anthony Floyd, Sam Brown – Office of Environmental Initiatives, Joe Rumann, Larry Tritz – Stormwater Management

CITIZENS – One Citizen in attendance

Public Comment
NONE

1.	Approval of Minutes -- Regular Meeting: February 15, 2012 **APPROVED 4 – 0; Motion by Board Member Marsh, Second by Board Member Sheaffer**	Chair
2.	Presentation – Floodplain Management and Draft Stormwater Ordinance – **Presentation, discussion and possible action**	Joe Rumann Ashley Couch Larry Tritz
3.	Administrative Report	Tim Conner
4.	* Overview and discussion of March 5th letter to boards and commissions from Councilwoman Klapp RE: Boards and Commissions Sunset Review Process and Schedule. **Discussion**	Chair, Tim Conner & All Board Members

5.	Update on Green Building Lecture Series. **Discussion**	Board Member Edwards & Anthony Floyd
6.	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** **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**	Chair and all Board Members
7.	Develop an agenda and a schedule for a special working meeting planned for April 10, 2012 at 5:00 PM at the Community Design Studio to focus on and update the annual work plan with specific priorities and measurable objectives and activities to provide deliverables to City Council. **Discussion and possible action**	Chair and all Board Members
8.	Off highway vehicle damage and ordinance enforcement for the Granite Mountain State Land areas that will become (or have become) additions to the McDowell Sonoran Preserve. **Discussion and Possible Action**	Board Member Sheaffer
9.	Board member suggestions for future agenda items	Chair and All Board Members
10.	Updates and reminders – Next EQAB Special Working Meeting April 10, 2012 at the Community Design Studio 5:00 PM Next Regular EQAB meeting April 18, 2012 **at Room #8 Granite Reef Senior Center 5:30 PM (Note change of location)** Next Green Building Lecture April 5th , 2012 at Granite Reef Senior Center	Chair and All Board Members

Adjournment: 7:28 PM