MARKED

**2nd AMENDED

# City of Scottsdale
# Environmental Quality Advisory Board
# Special Meeting
# Notice and Agenda

***5:00 p.m., Tuesday, April 10, 2012**
**Community Design Studio**
**7506 E Indian School Rd., Scottsdale, AZ 85251**

* Change of time from 5:30 to 5:00PM and deleted former item 8 and adjusted item sequence numbering.

** Adjusted typo in item 3, Added item 8 & 9 and adjusted item sequence numbering. 4/5/12

**Call to Order: 5:12 p.m.**

**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 Thomas Dwyer, Jay Spector, Floyd Marsh, Ted Luther, Kevin Edwards, Bill Sheaffer**

**ABSENT: Chair Bill Gill**

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

**Public Comment**
Citizens may address the members of the Environmental Quality Advisory Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Environmental Quality Advisory Board from discussing or taking action on an item that is not on the prepared agenda.
**None**

1. **Notice of possible attendance by Mayor and City Council –** The Environmental Quality Advisory Board (EQAB) has invited the Mayor and City Council to participate in this Special Meeting. EQAB may choose to interrupt any agenda item to provide the Mayor and or Council members in attendance with an overview of the 2012 - 2013 preliminary environmental priorities and to solicit input and discussion regarding those or other environmental priorities of the Mayor and or Council. A notice of possible quorum of the Mayor and Council has been appropriately posted. Chair and Board Members
   **No Council members were present**

| | |
|---|---|
| 2. Administrative Report | Tim Conner |
| 3. **Briefly review highlights of recent accomplishments on key environmental priorities | EQAB Board Members |
| 4. Agree on key strategic work plan objectives (expectations) and anticipated deliverable products | EQAB Board Members |
| 5. Develop specific "visions" for proposed priority focus areas:<br>a. Water quality-salinity management and energy efficiency (water-energy nexus)<br>b. Energy efficiency issues ( e.g. , existing and future initiatives for City facilities; conclusions and applications of community energy audit program)<br>c. Green Building issues (e.g., return on investments; case studies of residential and commercial savings)<br>**Note: additional or alternate environmental topics may be discussed by the board, Mayor and / or City Council members (see item # 1 above)** | EQAB Board Members |
| 6. Brainstorm and draft work program summary action plans including 12-month implementation timelines and measurable actions | EQAB Board Members |
| 7. Members to discuss and volunteer for individual assignments and assume ownership (accountability) for progress on action plans | EQAB Board Members |
| 8. **Discussion of the need for a second meeting during the month of April<br>**Discussion and possible action**<br>**There was a general consensus that a 2nd meeting in April was unnecessary** | Board Member Luther |
| 9. **Board member suggestions for future agenda items | Chair Gill and Board Members |
| 10. **Updates and reminders –<br>Next Regular EQAB meeting April 18, 2012 **at Room #8 Granite Reef Senior Center 5:30 PM (Note change of location)** **The meeting for April 18, 2012, will be cancelled, and the next regular meeting will be held at 5:30 p.m., Wednesday May 16, 2012, at the Community Design Studio, 7506 E Indian School Rd.** | Chair and Board Members |

**Adjournment: 7:24 p.m.**

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.