MARKED

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

5:30 p.m., Wednesday, June 20, 2012
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:35 p.m.

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

ABSENT: Bill Gill – Chair, Floyd Marsh

STAFF PRESENT: Tim Conner, Anthony Floyd, Sam Brown (Office of Environmental Initiatives), Kroy Ekblaw, Interim Planning, Neighborhoods and Transportation Administrator

Public Comment
Two citizens present, no public comment was made

1. Presentation of progress of acquisition of lands and construction of improvements related to Granite Mountain, Tom's Thumb and Brown's Ranch areas of the McDowell Sonoran Preserve. **Possible discussion** — Kroy Ekblaw

2. Approval of Minutes -- Regular Meeting: May 16, 2012. **Possible action** — Chair
   APPROVED 5-0, Moved by Board Member Sheaffer, seconded by Board Member Edwards

3. Administrative Report -**Discussion** — Tim Conner

4. Overview of documents received from City Auditor related to the Board and Commission Audit Committee's Board and Commission Sunset Review Process scheduled for Monday September 17, 2012. **Discussion and possible action** — Tim Conner, Chair and Board Members

5. Review of the City's alt-fuel fleet and Sun Clean Cities Coalition's efforts in submitting for a Department of Energy grant that might enhance Scottsdale current fleet. **Discussion and possible action**	Board Member Scheaffer
6. Discuss of progress on strategic approaches, 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 Board Members
7. Update on Green Building Lecture Series. **Discussion**	Board Member Edwards & Anthony Floyd
8. Board member suggestions for future agenda items • Presentation from TAC water softener local dealer or rep.	Chair and Board Members
9. Updates and reminders – Next EQAB Regular Meeting July, 18, 2012 at the Community Design Studio 5:30 PM	Chair and Board Members

Adjournment: 7:29 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.