MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, July 18, 2012
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:42 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: Bill Gill - Chair, Floyd Marsh, Bill Sheaffer, Candice Gimbel

ABSENT: Thomas Dwyer – Vice Chair, Ted Luther, Kevin Edwards

STAFF PRESENT: Tim Conner & Sam Brown, Office of Environmental Initiatives

Public Comment
One citizen present, no public comment was made. Card presented on item #3 for comment

1.	Approval of Minutes -- Regular Meeting: May 16, 2012. **Possible action** **APPROVED: 3 – 0 – 1 (Board Member Marsh Abstained), Motion made by Board Member Sheaffer, 2nd by Board Member Gimbel**	Chair
2.	Administrative Report -**Discussion**	Tim Conner
3.	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. Develop outline of report to present to Audit Committee. **Discussion and possible action**	Tim Conner, Chair and Board Members

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4. 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**	Chair and 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**	
5. Update on Green Building Lecture Series. **Discussion**	Board Member Edwards & Anthony Floyd
6. Develop outline of article regarding the recent installation of LED streetlights using Energy Efficiency Community Block Grant stimulus funding. **Discussion and possible action**	Board Member Sheaffer and Vice Chair Dwyer
7. Board member suggestions for future agenda items	Chair and Board Members
8. Updates and reminders – • Next EQAB Regular Meeting August, 15, 2012 at the Community Design Studio 5:30 PM • September 4, 2012 packet due to auditor • Sunset audit review September 17, 2012 4:00 PM City Hall Kiva Conference room	Chair and Board Members

Adjournment: 7:46 p.m.