MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, August 15, 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, Thomas Dwyer – Vice-Chair, Kevin Edwards, Bill Sheaffer, Candice Gimbel

ABSENT: Ted Luther

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

GUEST PRESENTORS: Maren Mahoney, Morgan Holmes, Eddie Burgess, Laura Wagner, Members of the ASU Energy Policy Innovation Council

Public Comment
One citizen was present. No public comment was made.

1. Presentation and discussion with members of the ASU Energy Policy Innovation Council – **Discussion**	Maren Mahoney ASU EPIC
2. Approval of Minutes -- Regular Meeting: July 18, 2012. **Possible action** **APPROVED: 6-0, Motion to approve by Board Member Sheaffer, seconded by Board Member Marsh**	Chair
3. Administrative Report -**Discussion**	Tim Conner
4. Review and possible approval of cover letter/summary report and supporting documents from EQAB to the City Auditor related to the Board and Commission Audit Committee's Board and Commission Sunset Review Process scheduled for Monday September 17, 2012.	Chair and Board Members

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Discussion and possible action
Motion to approve Chair Gill's letter to the Board and Commission Sunset Audit Committee with edits made by the Board made by Vice-Chair Dwyer, Seconded by Board member Sheaffer, APPROVED: 6-0

5. 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, and support for 2012 International Energy Code and 2012 International Green Construction Code adoption

6. Discussion about EQAB's role in recommendation of support for the adoption of the 2012 International Green Construction Code (IgCC) and International Energy Conservation Code to City Council vs. other Boards and Commissions. **Discussion** — Tim Conner & members of the board

7. Update on Green Building Lecture Series. **Discussion** — Board Member Edwards & Anthony Floyd

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

9. Updates and reminders – — Chair and Board Members

   - Next EQAB Regular Meeting September 19, 2012 at the Community Design Studio 5:30 PM
   - September 4, 2012 B & C Sunset Audit packet due to auditor
   - Sunset audit review September 17, 2012 4:00 PM City Hall Kiva Conference room

Adjournment: 8:10 p.m.