MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, September 19, 2012
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:36 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, Floyd Marsh, Bill Sheaffer, Kevin Edwards (arrived at 5:43), Candice Gimbel (arrived at 5:45)

ABSENT: Ted Luther (Resigned Monday, September 17, 2012)

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

Public Comment
None – No public present

1. Approval of Minutes -- Regular Meeting: August 15, 2012. **Possible action**
   APPROVED: 4 – 0. Motion by Vice–Chair Dwyer, 2nd by Board Member Marsh

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

3. Review and discussion of the process and outcome of the City Council Audit Sub-Committee's Board and Commission Sunset Review Process that took place on Monday September 17, 2012. **Discussion** — Chair and Vice-Chair

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 — Chair and Board Members

draft or final plans. **Discussion and possible action**

Water Issues – Salinity, Energy Efficiency – Discussion and development of questions related to the draft water softening process study being developed by ASU for a future discussion with the City's Water Resources Engineering Director.

Energy Issues – City Initiatives for Civic Facilities, Discussion and possible action related to publicizing results of the Community Energy Audit Program. Also possible discussion of energy policy related issues that might be researched by the ASU Energy Policy Innovation Council (ASU-EPIC).

Green Building –Discussion and possible action for the Board's recommendation of support to the Building Advisory Board of Appeals for the 2012 International Energy Conservation Code (IECC) and the 2012 International Green Construction Code (IgCC) adoption.
Motion by Vice-Chair Dwyer to recommend EQAB support for the adoption of the 2012 International Energy Conservation Code (IECC) and the 2012 International Green Construction Code (IgCC) to the Building Advisory Board of Appeals (BABA), and allowing staff member Anthony Floyd to verbally convey this support at the September 20, 2012 BABA meeting, 2nd by Board Member Sheaffer, APPROVED 6 - 0

Review, discussion and possible action to approve a letter of support to the City Council for the adoption of the 2012 IECC and IgCC.

5. Discussion about the establishment of EQAB's attendance policy as it relates to Ordinance 3963. **Discussion and possible action** — Tim Conner & members of the Board

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

7. Board member suggestions for future agenda items — Chair and Board Members
   - Possible future CAP facilities tour
   - Overview of City's water conservation efforts

8. Updates and reminders – — Chair and Board

- Next EQAB Regular Meeting October 17, 2012 at the Community Design Studio 5:30 PM — Members

Adjournment: 7:34 p.m.