MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, November 14, 2012
Community Development Conference Room
1st Floor One Civic Center Building
7447 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:44 p.m.

Roll Call
Bill Gill - Chair, Thomas Dwyer – Vice-Chair, Floyd Marsh, Kevin Edwards, Bill Sheaffer, Candice Gimbel (One or more members may attend telephonically)
PRESENT: Bill Gill – Chair, Thomas Dwyer – Vice-Chair, Floyd Marsh, Kevin Edwards, Bill Sheaffer, Candice Gimbel (arrived at 5:55)

STAFF PRESENT: Tim Conner – Office of Environmental Initiatives
Sam Brown– Office of Environmental Initiatives
Elisa Klein - Water Conservation

Public Comment
None

1.	Water conservation programs overview	Elisa Klein
2.	Approval of Minutes -- Regular Meeting: October 17, 2012. **Possible action** **APPROVED 6 – 0; Motion by Board Member Sheaffer, Second by Board Member Marsh**	Chair
3.	Administrative Report -**Discussion**	Tim Conner
4.	Acknowledge Chair Gill's past service on the board and celebrate his final meeting. - **Discussion**	Tim Conner & Board Members
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	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 of progress for the City Council's adoption of the 2012 International Energy Conservation Code (IECC) and the 2012 International Green Construction Code (IgCC). Discuss other Green Building related initiatives.

Update and prepare for submittal the detailed work programs and draft schedules in response to Councilwoman Milhaven's request at the Audit Council Subcommittee hearing in September. Discussion and possible action

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
    - Water Resources Engineering Director, Chris Hassert, to discuss progress on water softening alternatives to reduce salinity in treated water
    - Election of New Chair and possibly Vice Chair

8. Updates and reminders – — Chair and Board Members
    - Next EQAB Regular Meeting December 19, 2012 at the Community Design Studio 5:30 p.m.

Adjournment: 7:31 p.m.