MARKED

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

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

Call to Order: 5:42 p.m.

Roll Call
Thomas Dwyer – Acting Chair, Floyd Marsh, Kevin Edwards, Bill Sheaffer, Candice Gimbel, Alisa McMahon, Larry Person

PRESENT: Floyd Marsh, Bill Sheaffer, Candice Gimbel, Alisa McMahon, Larry Person

ABSENT: Thomas Dwyer – Acting- Chair, Kevin Edwards

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

Public Comment: None

Due to the lack of a chair the Staff Liaison,

1. Introductions of Board members and staff — All

2. Election of a temporary chair for the December Meeting due to the absence of the Acting Chair. **Action** — Tim Conner
   Tim Conner called for nominations of an Acting Chair from the members present. Board Member Sheaffer nominated Board Member Marsh and there was a second by Board Member Person, Motion Approved 5 – 0.

3. Approval of Minutes -- Regular Meeting: November 14, 2012. — Chair
   Possible action
   APPROVED 6 – 0; Motion by Board Member Sheaffer, Second by Board Member Marsh

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

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 – 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 1) Reinforce and Remind City Council the position it has in the nation regarding green building, 2) Recommendations on how to maintain and improve standing as the nation's most environmentally sensitive and livable city, 3) Publicize the continuing educational benefit provided by the continuation of the monthly free Green Building Lecture Series that is now in its 13th year.

6. Colorado River Basin projected water source short fall that could affect Scottsdale's planned allocations. **Discussion and Possible Action**	Board Member Person
7. Update on Green Building Lecture Series. **Discussion**	Board Member Edwards & Anthony Floyd
8. Board member suggestions for future agenda items • February 2013 Meeting - Water Resources Engineering Director, Chris Hassert, to discuss progress on water softening alternatives to reduce salinity in treated water	Chair and Board Members
9. Updates and reminders – • Next EQAB Regular Meeting Wednesday, January 16, 2013 at the Community Design Studio 5:30 p.m. (Annual business meeting)	Chair and Board Members

Adjournment: 8:25 p.m.