MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, January 16, 2013
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:42

Roll Call
Floyd Marsh, Kevin Edwards, Bill Sheaffer, Candice Gimbel, Alisa McMahon, Larry Person (One or more members may attend telephonically)

PRESENT: Floyd Marsh, Bill Sheaffer, Candice Gimbel (5:30)**, Alisa McMahon** (5:45)**, Larry Person, Kevin Edwards**

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

Public Comment:
None – No public present

1. Ethics and Open Meeting Law Refresher **- Discussion** — Sherry Scott

2. Election of Officers **– Action** — Tim Conner
   Larry Person nominated Board Member Floyd Marsh for Chair; Board Member Edwards provided the second to the motion, and Board Member Sheaffer called to close nominations. Motion Approved 4 – 0 -1 with Board Member Marsh abstaining.

   Board Member Edwards nominated Board Member Bill Sheaffer for Vice-Chair; Board Member McMahon seconded the motion. Motion Aooprved 4 – 0 - 1 with Board Member Sheaffer abstaining.

3. Approval of Minutes -- Regular Meeting: December 19, 2012**.** — Chair
   Possible action
   Chair Marsh moved to approve December 19, 2012 Summarized Meeting Minutes; Vice-Chair Sheaffer seconded the motion. Motion Approved 4 – 0 – 1 with Board Member Edwards

abstaining due to absence at 12/19/2012 meeting.

4.	Administrative Report -Discussion	Tim Conner, Chair & Board
5.	Review and possible approval of annual report **– Discussion and possible action** **Vice-Chair Sheaffer moved to approve the annual report with noted edits as discussed; motion was seconded by Board Member McMahon. Approved 5 – 0.**	Chair & Board
6.	Annual signing of Personal Interest Disclosure Forms	Chair & Board
7.	Review and possible approval of 2013 EQAB meeting schedule – **Discussion and possible action** **Board Member Edwards moved to approve the submitted meeting schedule; motion was seconded by Vice-Chair Sheaffer. Approved 5 – 0.**	Tim Conner & Chair
8.	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).
Vice-Chair Sheaffer moved that EQAB institute a periodic program of recognition of achievement to departments or individual City employees who have implemented outstanding and measurable results in the areas of environmental achievements.
The goal of the program are:

1. **To recognize those who have made such contribution before fellow Scottsdale City employees, the City Council and the Mayor.**

2. To encourage other Scottsdale departments and/or employees to move forward with new and innovative contributions and advancements of environmental objectives and initiatives.

EQAB would work with the department or individual to be recognized to specify these accomplishments in a format that could be published in internal communications (and possibly external press).

A presentation for recognition of achievement would be made at a meeting of the City Council and would include a recognition plaque or other notable item to be placed in the office of the responsible department; motion was seconded by Board Member Edwards. Approved 6 – 0.

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.

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

10. Board member suggestions for future agenda items — Chair and Board Members
    - February 2013 Meeting - Water Resources Engineering Director, Chris Hassert, to discuss progress on water softening alternatives to reduce salinity in treated water

11. Updates and reminders – — Chair and Board Members
    - Next EQAB Regular Meeting Wednesday, February 20, 2013 at the Community Design Studio 5:30 p.m.

Adjournment: 7:50 p.m.

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