MARKED

AMENDED

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

5:30 p.m., Wednesday, February 20, 2013
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

*** Revised Item 1, Added Item #5, Revised Item #6, Added Item #8 and Revised Item #9.**

Call to Order: 5:45 p.m.

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

PRESENT: Floyd Marsh – Chair, Bill Sheaffer – Vice-Chair, Kevin Edwards, Alisa McMahon, Larry Person, and Candice Gimbel (arrived at 5:52 p.m.)

STAFF PRESENT: Tim Conner - Office of Environmental Initiatives (OEI), Sam Brown – OEI, Anthony Floyd – OEI, and Chris Hassert – Water Resources Engineering Services

Public Comment: None – No Public Present
Citizens may address the members of the Environmental Quality Advisory Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Environmental Quality Advisory Board from discussing or taking action on an item that is not on the prepared agenda.

1. *Presentation from Water Resources regarding progress and conclusions on alternative water softener technologies studies related to salinity impacts and management due to water softening in wastewater stream, and SROG brine concentrate management pilot study conducted at Water Campus. - **Discussion** — Chris Hassert

2. Approval of Minutes -- Regular Meeting: January 16, 2013. — Chair Marsh
   Possible action
   Motion to approve January 16, 2012 Regular Meeting Minutes made by Vice-Chair Sheaffer, Second by Board Member Edwards, Approved 5 – 0.

3. Administrative Report –**Discussion** — Tim Conner, Chair & Board
   - Update on new Board Member selection process
   - Briefing on a recent Low Impact Development and Green Infrastructure seminar presented by the Sustainable Cities Network.
   - Other upcoming events of interest

4. Chair's Report — Chair Marsh
   Chair Marsh announced that the items he wished to present could be covered in agenda item #6.

5. *Final call to members for any edits, additions or deletions for the 2012 Annual Report including final adoption and resubmittal if required - **Discussion and Possible Action** — Chair Marsh

6. 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 possible action related to continued progress with the research of different water softener technologies. Discussion and possible action related to the support of the Water Resources staff presentation (agenda item #1), board updates, contacts and activities related to this issue and the solicitation of any final revisions of the *Alternative Water Softening Evaluation Matrix.

Energy Issues – City Initiatives for Civic Facilities, Discussion and possible action related to publicizing results of the Community Energy Audit Program. This may include recommended presentations to City Council in the future to provide the Council with recommendations of recognition of staff programs that have advanced the energy efficiency efforts for the City. Additionally Board Member Gimbel will share information that was obtained at an ASU renewable energy finance seminar.

Green Building – Discussion and possible action for 1) Reinforce and Remind City Council the position it has in the nation regarding green building, 2) Discussion and possible action on the process for the comparison of the International Code Council (ICC) 700 Residential Green Building System with the possible update of the Scottsdale Residential Green Building Check list

7. Update on Green Building Lecture Series. **Discussion**	Board Member Edwards & Anthony Floyd
8. Discussion of recent 2014 General Plan Visioning process. Possible nomination of a board member(s) to act as a representative(s) of EQAB during the remaining planning process and public outreach activities – **Discussion and possible action**	Chair Marsh & Tim Conner
9. *Board members' reports, updates and suggestions for future monthly agenda items. **Possible discussion**	Chair and Board Members
10. Updates and reminders – • Next EQAB Regular Meeting Wednesday, March 20, 2013 at the Community Design Studio 5:30 p.m. • Next Green Building Lecture March 7, 2013 at the Granite Reef Senior Center at 7:00 p.m.	Chair and Board Members

Adjournment: 8:37 p.m.

Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.