MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

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

Call to Order: 5:35 p.m.

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

PRESENT: Floyd Marsh – Chair, Bill Sheaffer – Vice-Chair, Kevin Edwards, Alisa McMahon, Larry Person, Stephen Hermann, Candice Gimbel (arrived 5:40 and left the meeting at 6:45, but continued the meeting telephonically)

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

Public Comment:
None – No public present

1. Approval of Minutes -- Regular Meeting: October 16, 2013. **Possible action** — Chair Marsh
   After corrections were made through discussion for item #4 Chair's Report regarding the Navajo Generating Station presentation attended by the chair, a motion to approve Summarized Meeting Minutes for October 16, 2013 Regular Meeting was made by Board Member Hermann and a second was provided by Vice-Chair Sheaffer; MOTION APPROVED 7 - 0

2. Administrative Report –**Discussion** — Tim Conner, Chair & Board
   - Recent and upcoming events of interest

3. Chair's Report --**Discussion** — Chair Marsh

4. Update discussion regarding solar net metering issue being presented to the Arizona Corporation Commission by APS and input on the draft white paper being formulated by Board Member Gimbel - **Discussion**	Board Member Gimbel, and the Board
5. Discussion regarding Board Members and staff attendance of the workshop on "Communicating Sustainability"	Board Members McMahon and Edwards
6. Discussion and possible action regarding the General Plan Task Force meetings held on November 4th and 10th, 2013	Chair Marsh and Board Member McMahon
7. Board members' reports, updates and suggestions for future monthly agenda items. **Possible discussion** • General Plan Task Force staff presentation regarding status of the Environmental Planning, Conservation, and Energy Elements tentatively planned for the December 18, 2013 EQAB meeting. • Review of draft annual report • Progress report on recognition of Solid Waste operations. • Report on Green Building Lecture Series recent lecture and planned future lecture with a call for volunteer assistance.	All Board Members
8. Updates and reminders – • Next EQAB Regular Meeting scheduled for Wednesday, December 18, 2013 at 5:30 p.m. at the Scottsdale Community Design Center located at 7506 E Indian School Rd. • Next Green Building Lecture scheduled for Thursday December 5, 2013 at the Granite Reef Sr. Center	Chair and Board Members

Adjournment: 7:45 p.m.