



MARKED

AMENDED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda
5:30 p.m., Wednesday, January 15, 2014
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

* Removal of prior items 1 & 2 related to signing of Personal Interest Disclosure Forms and Annual Ethics and Open Meeting Law Refresher – Board Members were instructed to complete these items prior to the meeting.

**Added Item 4. Chair's Report

***Adjusted language in item 10.

Call to Order: **5:40 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 (arrived at 6:35 p.m.), Larry Person, Stephen Hermann, and Candice Gimbel

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

Public Comment:

NONE – No public present

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1. Election of Officers – **Action**

Board Member Edwards nominated Floyd Marsh for the 2014 EQAB Chair. No other nominations were made. Tim Conner called the question and the Board APPROVED Floyd Marsh as the 2014 EQAB Chair with a vote of 6-0.

Past Chair &
Tim Conner

Board Member Edwards nominated Bill Sheaffer for the 2014 EQAB Vice- Chair. No other nominations were made. Tim Conner called the question and the Board APPROVED Bill Sheaffer as the 2014 EQAB Vice-Chair with a vote of 6-0.

2. Approval of Minutes -- Regular Meeting: December 18, 2012. Chair
Possible action
After a proposed revision to the draft minutes was agreed to by the board, Board Member Person moved to approve the December 18, 2013 Summarize Meeting Minutes as amended, Vice-Chair Sheaffer provided a second to the motion; The board APPROVED the amended draft Summarized Meeting Minutes for December 18, 2013 EQAB Regular Meeting with a vote of 6-0.
3. Administrative Report -**Discussion** Tim Conner, Sam Brown, Chair & Board
 - Introduction of the Environmental Regulatory Guide
 - Introduction of restructured draft Environmental Compliance Management System progress
4. ****Chair's Report** Chair
5. Review and possible approval of annual report – **Discussion and possible action** Tim Conner, Chair & Board
After making multiple revisions to the draft report, a final draft was composed by Mr. Conner during the meeting. Vice-Chair Sheaffer moved to APPROVE the amended report, a second was provided by Board Member Edwards, and the Motion was APPROVED with a vote of 7-0.
6. Review of City Code related to EQAB and EQAB Bylaws-**Discussion and possible action** Tim Conner & Board
7. Review and possible approval of 2014 EQAB meeting schedule – **Discussion and possible action** Tim Conner & Chair
The board amended the Draft 2014 Environmental Quality Advisory Board (EQAB) Meeting Listing document to change the meeting time for the February 12, 2014 meet (only) to 6:00 p.m. All other meetings will fall on the third Wednesday of the month and will be held at 5:30 p.m. at the Scottsdale Community Design Studio located at 7506 E Indian School Rd. Scottsdale, AZ 85251.

Vice-Chair Sheaffer moved to APPROVE the 2014 Environmental Quality Advisory Board (EQAB) Meeting Listing as amended above, a second was provided by Board Member Edwards, and the Board voted to APPROVE the motion 6-0.

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| 8. Follow up discussion regarding the Board's proposed input topics and proposed communication strategy(s) regarding the 2014 General Plan process and Elements. Review of Board Member comments. Also discussion and possible action regarding a second February EQAB meeting to allow for time to provide the General Plan Task Force with EQAB input– Discussion & Possible Action | Chair and Board Members |
| 9. Board members' reports, updates and suggestions for future monthly agenda items. Possible discussion <ul style="list-style-type: none">• Update on Green Building Lecture Series. Discussion• Update of Solid Waste Department Recognition | Chair, and Board Members |
| 10. Updates and reminders – <ul style="list-style-type: none">• ***Next EQAB Regular Meeting Wednesday, and/or February 12 and/or February 19, 2014 at the Community Design Studio 5:30 p.m.• Next Green Building Lecture Thursday, February 6, 2014 | Chair and Board Members |

Adjournment: 7:48 p.m.