



AMENDED MARKED AGENDA

*** Item # 4**

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
6:00 p.m., Wednesday, February 12, 2014
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 6:15 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 (telephonically – left meeting at 8:10 p.m.), Bill Sheaffer – Vice-Chair, Alisa McMahon (arrived at 6:45 p.m.), Larry Person, Stephen Hermann, and Candice Gimbel

ABSENT: Kevin Edwards

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

Public Comment:

NONE – No public present

1. Approval of Minutes -- Regular Meeting: January 15, 2014 -
Possible action
Board Member Person moved to approve the *January 15, 2014 Summarize Meeting Minutes*, Board Member Gimbel provided a second to the motion; The board APPROVED *Summarized Meeting Minutes for the January 15, 2014 EQAB Regular Meeting* with a vote of 5-0.

Chair & Board
Members

2. Administrative Report –**Discussion**
 - Updates of recent and coming events

Tim Conner

- | | |
|---|--------------------------|
| 3. Chair's Report | Chair |
| <ul style="list-style-type: none">• Meeting with Mayor 1/17/2014• Salinity Report – State Legislature Committee progress update | |
| <p>*4. Progress report, review of and possible adoption of letter of gratitude to City Council and City Staff regarding the proposed acceptance of the 2012 Maricopa County PM-10 (Dust – Coarse Particulates) – 5% Reduction Plan – Discussion and possible action
Chair Marsh moved to approve the content and intent of the draft letter of gratitude, provided and presented by Board Member Person, regarding the ongoing Council support and actions to assist the other valley communities in achieving the proposed EPA acceptance of the valley's 2012 PM-10 – 5% Plan with the understanding that staff would check the dates and make any necessary grammatical changes prior to obtaining the Chair's signature and distributing the document to City Council. A second to the motion was provided by Board Member Gimbel. Motion APPROVED 5-0.</p> | Board Member Person |
| 5. Discussion and possible action 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 |
| 6. Board members' reports, updates and suggestions for future agenda items. Possible discussion <ul style="list-style-type: none">• Update on Green Building Residential Check List progress and upcoming Lecture Series topic• Update of Solid Waste Department Recognition | Chair and Board Members |
| 7. Updates and reminders – <ul style="list-style-type: none">• Possible EQAB Special Meeting Wednesday, February 19, 2014 at the Community Design Studio at 5:30 p.m. | Chair and Board Members |
| Adjournment: 8:42 p.m. | Chair, and Board Members |