



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Special Meeting
Agenda
5:30 p.m., Wednesday, February 19, 2014
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:42 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, Alisa McMahon, Kevin Edwards, Larry Person, Stephen Hermann, and Candice Gimbel (telephonically)

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

Public Comment:

NONE – No public present

1. 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, and possible drafting and adoption of final EQAB comments for submission to the General Plan Task Force. **Discussion & Possible Action**
Board Member Person moved to approve the draft General Plan EQAB Comments document as completed during the meeting with additions to the document as agreed to by the board in concept during discussion. The Chair and no more than two additional members will work to finalize the document for the Chair's signature and submittal to the Long Range Planning staff for presentation to the General Plan Task Force. Motion was seconded by Vice-Chair Sheaffer; APPROVED 7-0. Chair and Board Members

2. Board members' reports, updates and suggestions for future agenda items. **Possible discussion** Chair and Board members

Adjournment: 8:02 p.m.

Chair and Board
Members